

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000009398

FILED
Jul 27, 2009
Secretary of State**Entity Name:** EAST - WEST ELECTRIC, INC.**Current Principal Place of Business:**2111 SUNNYDALE BLVD
C
CLEARWATER, FL 33765**New Principal Place of Business:**2111 SUNNYDALE BLVD
SUITE C
CLEARWATER, FL 33765**Current Mailing Address:**2111 SUNNYDALE BLVD
C
CLEARWATER, FL 33765**New Mailing Address:**2111 SUNNYDALE BLVD
SUITE C
CLEARWATER, FL 33765**FEI Number:** 65-0388154**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLASS, JEFFREY D
2111 SUNNYDALE BLVD
C
CLEARWATER, FL 33765 US**Name and Address of New Registered Agent:**GLASS, JEFFREY D
2111 SUNNYDALE BLVD
SUITE C
CLEARWATER, FL 33765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASS, COLLEEN M
Address: 213 SANCTUARY DR/PO BOX 951
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP (X) Delete
Name: GLASS, JEFFREY D
Address: 213 SANCTUARY DR/PO BOX 951
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GLASS, JEFFREY D
Address: 213 SANCTUARY DR/PO BOX 951
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY D. GLASS

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date