

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026521

Entity Name: JENSEN ELECTRIC, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

664 NW ENTERPRISE DR
STE. 112
PORT ST LUCIE, FL 34986

New Principal Place of Business:

2938 SW PIERSON ROAD
PORT ST LUCIE, FL 34953

Current Mailing Address:

664 NW ENTERPRISE DR
STE. 112
PORT ST LUCIE, FL 34986

New Mailing Address:

2938 SW PIERSON ROAD
PORT ST LUCIE, FL 34953

FEI Number: 59-3175718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, WILLIAM L
1250 SW BILTMORE STREET
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

JENSEN, WILLIAM L
2938 SW PIERSON ROAD
PORT ST LUCIE, FL 34953 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: WILLIAM L JENSEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,D () Delete
Name: DODGENS, TIMOTHY C
Address: 1250 SW BILTMORE STREET
City-St-Zip: PORT ST LUCIE, FL 34983

Title: P,D () Delete
Name: JENSEN, WILLIAM L
Address: 1250 SW BILTMORE STREET
City-St-Zip: PORT ST LUCIE, FL 34983

Title: ST () Delete
Name: JENSEN, JUDY A
Address: 1250 SW BILTMORE STREET
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,D (X) Change () Addition
Name: DODGENS, TIMOTHY C
Address: 2938 SW PIERSON ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: P,D (X) Change () Addition
Name: JENSEN, WILLIAM L
Address: 2938 SW PIERSON ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: ST,D (X) Change () Addition
Name: JENSEN, JUDY A
Address: 2938 SW PIERSON ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

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: WILLIAM L JENSEN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date