

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90052 035 ***150.00

DOCUMENT # P93000080790

1. Entity Name

W.E.D. ELECTRIC & ELECTRONICS CO.



Principal Place of Business

8169 DELAWARE DR.
WEEKI WACHEE FL 33607
US

Mailing Address

8169 DELAWARE DR.
WEEKI WACHEE FL 33607
US



2. Principal Place of Business - No P.O. Box #

5335 W. HILLSBORO BLVD.

3. Mailing Address

5335 W. HILLSBORO BLVD.

Suite, Apt. #, etc.

#817

Suite, Apt. #, etc.

#817

City & State

COCONUT CREEK, FL

City & State

COCONUT CREEK, FL

Zip

33073

Country

US

Zip

33073

Country

US

1st MOORE

CR2E034 (10/06)

4. FEI Number

65-0457806

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DOWNEY, WALTER E
8169 DELAWARE DR.
WEEKI WACHEE FL 33607

7. Name and Address of New Registered Agent

Name: WALTER E. DOWNEY

Street Address (P.O. Box Number is Not Acceptable)

5335 W. HILLSBORO BLVD. #817

City

COCONUT CREEK

FL

Zip Code

33073

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: WALTER E. DOWNEY

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

APRIL 23, 2007

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME DOWNEY, WALTER E
STREET ADDRESS 8169 DELAWARE DR.
CITY-ST-ZIP WEEKI WACHEE FL 34607

TITLE V ☒ Delete
NAME DOWNEY, WALTER E JR.
STREET ADDRESS 4260 MONTANO AVE.
CITY-ST-ZIP SPRING HILL FL 33609

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVD ☒ Change ☒ Addition
NAME DOWNEY, WALTER E.
STREET ADDRESS 5335 W. HILLSBORO BLVD. #817
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER E. DOWNEY WALTER E. DOWNEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 23, 2007 954 428-9295

Date

Daytime Phone #