2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008
Secretary of State

DOCUMENT# P94000085618

Entity Name: ARCON ELECTRIC, INC.

Current Principal Place of Business:

212 MARSHALL DRIVE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

212 MARSHALL DRIVE
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3301011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORES, GEORGE
209 MARSHALL DR
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FLORES, VINCENT G SR
Address: 218 BRADLEY DR
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D ( ) Delete
Name: FLORES, GEORGE R
Address: 209 MARSHALL DR NE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D ( ) Delete
Name: HAMMER, JAMES A
Address: 540 STONEHEDGE AVE
City-St-Zip: MARY ESTHER, FL 32569

Title: D ( ) Delete
Name: FLORES, VINCENT G SR
Address: 218 BRADLEY DR
City-St-Zip: FT WALTON BCH, FL 32547

Title: D ( ) Delete
Name: FLORES, GEORGE R
Address: 209 MARSHALL DR NE
City-St-Zip: FT WALTON BCH, FL 32548

Title: D ( ) Delete
Name: HAMMER, JAMES A
Address: 540 STONEHEDGE AVE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GEORGE FLORES VP 02/08/2008

Electronic Signature of Signing Officer or Director Date