

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009608

FILED
Apr 20, 2009
Secretary of State

Entity Name: TIDWELL ELECTRIC COMPANY, INC.

Current Principal Place of Business:

2317 N FALKENBURG ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

501 S. FALKENBURG RD.
SUITE A-5
TAMPA, FL 33619 US

Current Mailing Address:

2317 N FALKENBURG ROAD
TAMPA, FL 33619 US

New Mailing Address:

501 S. FALKENBURG RD.
SUITE A-5
TAMPA, FL 33619 US

FEI Number: 59-3307486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANGER, WILLIAM L
6108 BOB HEAD ROAD
PLANT CITY, FL 33565 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: TIDWELL, FRANK
Address: 2317 N. FALKENBURG RD.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIDWELL, FRANK
Address: 501 S. FALKENBURG RD. SUITE A-5
City-St-Zip: TAMPA, FL 33619

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: FRANK TIDWELL

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date