

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014104

Entity Name: D & E ELECTRICAL SYSTEMS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

744 INDUSTRY ROAD SUITE B
LONGWOOD, FL 32750 US

New Principal Place of Business:

1980 DOLGNER PLACE
SUITE 1024
SANFORD, FL 32771 US

Current Mailing Address:

PO BOX 520898
LONGWOOD, FL 327520898 US

New Mailing Address:

PO BOX 471237
LAKE MONROE, FL 32747 US

FEI Number: 59-3299196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EASTERBROOK, SCOTT L
25519 ARUNDEL WAY
SORRENTO, FL 32776 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: P () Delete
Name: EASTERBROOK, SCOTT L
Address: 25519 ARUNDEL WAY
City-St-Zip: SORRENTO, FL 32776

Title: VP () Delete
Name: DAUGHERTY, TROY L
Address: 5729 OAK LAKE TRAIL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DAUGHERTY, TROY L
Address: PO BOX 749
City-St-Zip: ASTOR, FL 32102

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: SCOTT L. EASTERBROOK

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date