

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000061676

Entity Name: GERMAN ELECTRONICS COMPANY

FILED
Sep 18, 2008
Secretary of State

Current Principal Place of Business:

12530 ENTERPRISE BLVD
LARGO, FL 33773

New Principal Place of Business:

1200 STARKEY ROAD
205
LARGO, FL 33771

Current Mailing Address:

12530 ENTERPRISE BLVD
LARGO, FL 33773

New Mailing Address:

1200 STARKEY ROAD
205
LARGO, FL 33771

FEI Number: 59-3342928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIZZLE, RALPH
12530 ENTRPRISE BLVD
LARGO, FL 33773 US

Name and Address of New Registered Agent:

FRIZZLE, RALPH
1200 STARKEY ROAD
205
LARGO, FL 33771 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: RALPH FRIZZLE

09/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRIZZLE, RALPH
Address: 12530 ENTERPRISE BLVD
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRIZZLE, RALPH
Address: 1200 STARKEY ROAD #205
City-St-Zip: LARGO, FL 33771 US

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: RALPH FRIZZLE

PSD

09/18/2008

Electronic Signature of Signing Officer or Director

Date