

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080473

Entity Name: HARRELL ELECTRIC INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

140-107TH AVENUE  
TREASURE ISLAND, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

140-107TH AVENUE  
TREASURE ISLAND, FL 33706

## New Mailing Address:

FEI Number: 59-3341496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLARK, AL  
12600 S. BELCHER RD.  
SUITE 104E  
LARGO, FL 34643 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: TSDC ( ) Delete  
Name: OSBORNE, MARK R  
Address: 9062 88TH CT. NORTH  
City-St-Zip: LARGO, FL

Title: VP ( ) Delete  
Name: OSBORNE, MICHAEL  
Address: 7001 STRAFFORD OAKS DRIVE  
City-St-Zip: SEBRING, FL 33875

Title: S ( ) Delete  
Name: DURETT, WILLIAM  
Address: 1304 17TH AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: KACHELRIESS, SCOTT  
Address: 3371 SPRING PARK WAY  
City-St-Zip: SPRING HILL, FL 34604

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: MICHAEL OSBORNE

VP

01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date