

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057466

Entity Name: SOUTH FLORIDA ELECTRIC, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

631 NE 42ND STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6375
FT LAUDERDALE, FL 333106375 US

New Mailing Address:

FEI Number: 65-0769109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, JOHN T
1440 NE 33RD STREET
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SIMS, JOHN T
Address: 1440 NE 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: RODNEY L SIMS
Address: 4281 NW 36TH WAY
City-St-Zip: LAUDERDALE LKS, FL 33309

Title: C () Delete
Name: JAMES E SIMS
Address: 591 HWY 25 S
City-St-Zip: WAYNESBORO, GA 30830

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:

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: JOHN SIMS

PT

06/29/2009

Electronic Signature of Signing Officer or Director

Date