

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000058346

Entity Name: A C DELTA ELECTRIC CO., INC.

FILED
Aug 15, 2009
Secretary of State**Current Principal Place of Business:**616 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL 33953 US**New Principal Place of Business:****Current Mailing Address:**616 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL 33953 US**New Mailing Address:**

FEI Number: 65-0766221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:Title: DPST () Delete
Name: JAWORSKI, GARY C
Address: 2393 DANDO STREET
City-St-Zip: PORT CHARLOTTE, FL 33948Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: JAWORSKI, GARY C
Address: 2393 DANDO STREET
City-St-Zip: PORT CHARLOTTE, FL 33948Title: DTS () Change (X) Addition
Name: CLINE, STEVEN R
Address: 9341 OCEANSPRAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

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: GARY C. JAWORSKI

DP

08/15/2009

Electronic Signature of Signing Officer or Director

Date