

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000003244

Entity Name: SURGE ELECTRIC, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1732 CORAL WAY
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

1732 CORAL WAY
N. FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0807405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL T
1732 CORAL WAY
N. FORT MYERS, FL 33917 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: PD () Delete
Name: JOHNSON, MICHAEL T
Address: 1732 CORAL WAY
City-St-Zip: N. FORT MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, MICHAEL T
Address: 1732 CORAL WAY
City-St-Zip: N. FORT MYERS, FL 33917

Title: VP () Change (X) Addition
Name: REAGAN, WALTER C
Address: 2426 NE 23RD AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: MANG () Change (X) Addition
Name: STEWART, CHARLES M
Address: 1732 CORAL WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

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: CHARLES M STEWART

MANG

04/22/2009

Electronic Signature of Signing Officer or Director

Date