

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047447

Entity Name: AG ELECTRIC COMPANY, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

9625 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9625 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0838850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENYON, SCOTT D
9625 MAJESTIC WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KENYON, WENDY R
9625 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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: WENDY R. KENYON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENYON, SCOTT
Address: 9625 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: KENYON, WENDY
Address: 9625 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: KENYON, WENDY
Address: 9625 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENYON, SCOTT D
Address: 9625 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V (X) Change () Addition
Name: KENYON, WENDY R
Address: 9625 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: KENYON, WENDY R
Address: 9625 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Change (X) Addition
Name: KENYON, WENDY R
Address: 9625 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: WENDY R. KENYON

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date