

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073951

FILED
Apr 30, 2009
Secretary of State

Entity Name: RAC ELECTRIC OF ST. PETERSBURG, INC.

Current Principal Place of Business:

410 DAVENPORT AVE NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

5226 18TH STREET NORTH
ST PETERSBURG, FL 33714

Current Mailing Address:

410 DAVENPORT AVE NE
ST PETERSBURG, FL 33702

New Mailing Address:

5226 18TH STREET NORTH
ST PETERSBURG, FL 33714

FEI Number: 59-3592914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, ROBERT A
410 DAVENPORT AVE NE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

CALLAHAN, ROBERT A
5226 18TH STREET NORTH
ST PETERSBURG, FL 33714 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: ROBERT A CALLAHAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLAHAN, ROBERT A
Address: 410 DAVENPORT AVE NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: BUCZNY, ZIGMUND
Address: 112 NE JEFFERSON CIR N
City-St-Zip: ST PETERSBURG, FL 33702

Title: DVP () Delete
Name: GORDON, LEE E
Address: 1800 N 9 ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLAHAN, ROBERT A
Address: 5226 18TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: ROBERT A CALLAHAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date