

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32943

FILED
Apr 22, 2009
Secretary of State

Entity Name: LILES ELECTRIC COMPANY

Current Principal Place of Business:

185 DRENNEN RD., STE. 317
ORLANDO, FL 32806 US

New Principal Place of Business:

2112 HOMEWOOD DR.
ORLANDO, FL 32809 US

Current Mailing Address:

185 DRENNEN RD., STE. 317
ORLANDO, FL 32806 US

New Mailing Address:

P.O. BOX 593884
ORLANDO, FL 32859 US

FEI Number: 59-3053265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES, MARTIN P
2112 HOMEWOOD DRIVE
ORLANDO, FL 32809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LILES, MARTY
Address: 2112 HOMEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: LILES, DOROTHY
Address: 2112 HOMEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: MACDONALD, JACK I
Address: 2705 HOWARD AVE
City-St-Zip: OVIEDO, FL 32765

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: DOROTHY LILES

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date