

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80464

FILED
Jun 26, 2009
Secretary of State

Entity Name: TARDIF ELECTRIC INC.

Current Principal Place of Business:

1340 HEATHER RIDGE BLVD
P O BOX 685
DUNEDIN, FL 34698 US

New Principal Place of Business:

1340 HEATHER RIDGE BLVD
DUNEDIN, FL 34698 US

Current Mailing Address:

1340 HEATHER RIDGE BLVD
P O BOX 685
DUNEDIN, FL 34698 US

New Mailing Address:

1340 HEATHER RIDGE BLVD
DUNEDIN, FL 34698 US

FEI Number: 59-3082134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIF, PETER
1340 HEATHER RIDGE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TARDIF, PETER A PD
1340 HEATHER RIDGE
DUNEDIN, FL 34698 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: PETER A. TARDIF

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TARDIF, PETER
Address: 1340 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL

Title: VPD () Delete
Name: TARDIF, DAVID
Address: 1340 HEATHER RIDGE BL
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TARDIF, PETER A
Address: 1340 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698

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: PETER A. TARDIF

PD

06/26/2009

Electronic Signature of Signing Officer or Director

Date