

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06558

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMPRO ELECTRIC CO., INC.

Current Principal Place of Business:

4503 BRUTON ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

4503 BRUTON ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3109607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B.
2709 ROCKY POINT DRIVE
SUITE 102
TAMPA, FL 33607 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: P () Delete
Name: PHILLIPS, JAMES R
Address: 4503 BRUTON RD
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES R PHILLIPS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date