

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07246

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTH PALM ELECTRIC, INC.

Current Principal Place of Business:

3100 NW 2ND AVENUE
SUITE #207
BOCA RATON, FL 33431 US

Current Mailing Address:

3100 NW 2ND AVENUE
SUITE #207
BOCA RATON, FL 33431 US

New Principal Place of Business:

8130 GLADES ROAD
#385
BOCA RATON, FL 33434 US

New Mailing Address:

8130 GLADES ROAD
#385
BOCA RATON, FL 33434 US

FEI Number: 65-0307501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R.
2000 GLADES RD.
SUITE 208
BOCA RATON, FL 33431 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: SCLAFANI, STEPHEN T
Address: 2859 SW 11 PLACE
City-St-Zip: DEERFIELD BEACH, FL

Title: VS () Delete
Name: BAYER, DAVID
Address: 9235 SW 18 RD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN T. SCLAFANI

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date