

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34557

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: LOXAHATCHEE ELECTRONICS CORPORATION

**Current Principal Place of Business:**

25 S H STREET  
LAKE WORTH, FL 33460 US

**New Principal Place of Business:**

**Current Mailing Address:**

25 S H STREET  
LAKE WORTH, FL 33460 US

**New Mailing Address:**

FEI Number: 65-0320250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARRITY, JOHN  
16495 60TH STREET NORTH  
LOXAHATCHEE, FL 33470 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: GARRITY, JOHN  
Address: 16495 60TH STREET NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP ( ) Delete  
Name: GARRITY, YVONNE  
Address: 16495 60TH ST  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST ( ) Delete  
Name: MINEAR, BRYAN  
Address: 10683 FASCINATION LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**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: JOHN GARRITY

P

01/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date