

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006238

FILED
Mar 05, 2008
Secretary of State

Entity Name: MACON ELECTRIC COIL, INC.

Current Principal Place of Business:

200 S. BEMISTON AVE.
#209
ST. LOUIS, MO 63105

New Principal Place of Business:

2271 ARBOR BLVD
DAYTON, OH 45439

Current Mailing Address:

200 S. BEMISTON AVE.
#209
ST. LOUIS, MO 63105

New Mailing Address:

2271 ARBOR BLVD
DAYTON, OH 45439

FEI Number: 43-1629666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1731 PATTERSON AVE.
DELAND, FL 32724 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: MICHAEL L. SCHMITZ

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MACON, WILLIAM
Address: 200 S. BEMISTON AVE., #209
City-St-Zip: ST. LOUIS, MO 63105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHMITZ, MICHAEL L
Address: 2271 ARBOR BLVD
City-St-Zip: DAYTON, OH 43439

Title: PRES () Change (X) Addition
Name: KOCHANOWSKI, GEORGE
Address: 2271 ARBOR BLVD
City-St-Zip: DAYTON, OH 45439

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: MICHAEL L SCHMITZ

VP

03/05/2008

Electronic Signature of Signing Officer or Director

Date