

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31710

FILED
Apr 06, 2012
Secretary of State

Entity Name: E - Z ELECTRICAL CONTRACTOR INC.

Current Principal Place of Business:

8340 SW 47 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8340 SW 47 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0070022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO
8340 SW 47 STREET
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: VP
Name: FERNANDEZ, ERNESTO
Address: 8340 SW 47TH ST
City-St-Zip: MIAMI, FL

Title: PSTD
Name: FERNANDEZ, ZAIDA L
Address: 8340 SW 47 STREET
City-St-Zip: MIAMI, FL

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO FERNANDEZ

_____ Electronic Signature of Signing Officer or Director

VP

04/06/2012

_____ Date