2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 09, 2008
Secretary of State

DOCUMENT# P02000039727

Entity Name: GENE PRZETOCKI ELECTRIC, INC.

Current Principal Place of Business:

11622-84TH AVENUE
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11622-84TH AVENUE
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 02-0583564 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRZETOCKI, EUGENE
11622-84TH AVENUE
SEMINOLE, FL 33772 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: DPS ( ) Delete
Name: PRZETOCKI, EUGENE
Address: 11622-84TH AVENUE
City-St-Zip: SEMINOLE, FL 33772

Title: VP ( ) Delete
Name: PRZETOCKI, CHRISTIAN G
Address: 14435 OLIVER STREET
City-St-Zip: LARGO, FL 33774

Title: T ( ) Delete
Name: PRZETOCKI, ANN L
Address: 11622-84TH AVENUE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: PRZETOCKI, MICHAEL V
Address: 3241 35TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

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: EUGENE PRZETOCKI PRES 10/09/2008

Electronic Signature of Signing Officer or Director Date