

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104497

FILED
Apr 14, 2009
Secretary of State

Entity Name: WANERKA ELECTRIC OF FLORIDA, INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD STE 219
ST AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

1093 A1A BEACH BLVD
STE 219
ST AUGUSTINE BEACH, FL 32080

Current Mailing Address:

PO BOX 350214
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 04-3822079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANERKA, JANICE
1093 A1A BEACH BLVD. #219
ST. AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

WANERKA, JANICE
1093 A1A BEACH BLVD.
#219
ST. AUGUSTINE BEACH, FL 32080 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: _____

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WANERKA, JOHN
Address: 1093 A1A BEACH BLVD STE 219
City-St-Zip: ST AUGUSTINE BEACH, FL 32080

Title: DVST () Delete
Name: WANERKA, JANICE
Address: 1093 A1A BEACH BLVD STE 219
City-St-Zip: ST AUGUSTINE BEACH, FL 32080

Title: VP () Delete
Name: WANERKA, NICHOLAS
Address: PO BOX 350188
City-St-Zip: PALM COAST, FL 32135

Title: T () Delete
Name: WANERKA, ALYSSA
Address: PO BOX 350188
City-St-Zip: PALM COAST, FL 32135

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:

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: JANICE WANERKA

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date