

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050880

Entity Name: ELI'S ELECTRIC CORP.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

14 SOUTHER CROSS CIR
102
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1210 SANDPIPER LANE
LANTANA, FL 33462

Current Mailing Address:

14 SOUTHER CROSS CIR
102
BOYNTON BEACH, FL 33436

New Mailing Address:

1210 SANDPIPER LANE
LANTANA, FL 33462

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

Name and Address of Current Registered Agent:

CEDILLO, ELISEO SR.
14 SOUTHERN CROSS CIR
102
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CEDILLO, ELISEO SR.
1210 SANDPIPER LANE
LANTANA, FL 33462 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: ELISEO CEDILLO

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CEDILLO, ELISEO SR.
Address: 14 SOUTHER CROSS CIR # 102
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CEDILLO, ELISEO SR.
Address: 1210 SANDPIPER LANE
City-St-Zip: LANTANA, FL 33462

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: ELISEO CEDILLO

OWNE

05/21/2009

Electronic Signature of Signing Officer or Director

Date