

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021036

Entity Name: A & A TRYCOUNTY ELECTRIC, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8301 FLORIDA DRIVE
SUITE 122
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

8301 FLORIDA DRIVE
SUITE 122
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-0679267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO, GIL
8301 FLORIDA DRIVE
SUITE 122
PEMBROKE PINES, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, ABRAHAM T
Address: 18320 NW 81TH CT
City-St-Zip: HIALEAH, FL 33015

Title: V () Delete
Name: GIL, ARMANDO
Address: 19245 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: LINARES, MANUEL J
Address: 11710 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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:

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: ABRAHAM T. OLIVA

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date