

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063120

Entity Name: A-1 POWER CONTRACTORS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7360 SW 24TH ST., SUITE 6B
MIAMI, FL 33155

New Principal Place of Business:

3425 SW 104 CT
MIAMI, FL 33165

Current Mailing Address:

7360 SW 24TH ST., SUITE 6B
MIAMI, FL 33155

New Mailing Address:

3425 SW 104 CT
MIAMI, FL 33165

FEI Number: 26-2901026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LUIS M
7360 SW 24TH ST., SUITE 6B
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CALVO, LUIS M
3425 SW 104 CT
MIAMI, FL 33165 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: LUIS M. CALVO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, VIURNIEL
Address: 7360 SW 24TH ST., SUITE 6B
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, VIURNIEL
Address: 3425 SW 104 CT
City-St-Zip: MIAMI, FL 33165

Title: SVD () Change (X) Addition
Name: CALVO, LUIS M
Address: 3425 SW 104 CT
City-St-Zip: MIAMI, FL 33165

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: LUIS M. CALVO

SVD

04/30/2009

Electronic Signature of Signing Officer or Director

Date