

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453737

FILED
Feb 24, 2011
Secretary of State

Entity Name: ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

1851 GUAVA DRIVE
EDGEWATER, FL 321413532

New Principal Place of Business:

Current Mailing Address:

1851 GUAVA DRIVE
EDGEWATER, FL 321413532

New Mailing Address:

FEI Number: 59-1532261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGRAM, C L PRES.
1716 MANGO TREE DR.
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

OGRAM, C L PRES.
282 AIRPORT RD
NEW SMYRNA BCH, FL 32168 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:

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OGRAM, C L
Address: 282 AIRPORT RD
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: STD
Name: OGRAM, BARBARA A.
Address: 282 AIRPORT RD
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: VP
Name: SCHLEGEL, JOSEPH F
Address: 2524 SILVER PALM DR.
City-St-Zip: EDGEWATER, FL 32141

Title: VP
Name: DEMENT, FRANK
Address: 1920 SABAL PALM DR
City-St-Zip: EDGEWATER, FL 32141

I hereby 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 all other like empowered.

SIGNATURE: FRANK DEMENT

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date