

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 646261

FILED
Mar 31, 2008
Secretary of State

Entity Name: ALL YEAR ELECTRIC, INC.

Current Principal Place of Business:

1345 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1345 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-1998685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS A
13061 SW 30TH CT
DAVIE, FL 33330 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, THOMAS A,
Address: 13061 SW 30 COURT
City-St-Zip: DAVIE, FL 33330

Title: T () Delete
Name: SMITH, ERIN
Address: 6161 SW 21 ST
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: ST () Delete
Name: SMITH, AUDREY
Address: 13061 SW 30 CT
City-St-Zip: DAVIE, FL 33330

Title: P () Delete
Name: SMITH, THOMAS A II
Address: 6161 SW 21 ST
City-St-Zip: PLANTATION, FL 33317

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

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:

Title: EXS () Change (X) Addition
Name: MILLER, RANDY
Address: 1345 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: THOMAS A. SMITH II

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date