

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656903

FILED
Jan 04, 2012
Secretary of State

Entity Name: MAIN-GUY ELECTRICAL COMPANY

Current Principal Place of Business:

889 NORTH EAST 30TH STREET
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

889 NORTH EAST 30TH STREET
PO BOX 24925
FT LAUDERDALE, FL 333071925

New Mailing Address:

FEI Number: 59-1980289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY W
6180 SHADOW TREE LANE
BOYNTON BEACH, FL 33436 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: PST
Name: SIMON, SHIRLEY
Address: 6225 NW 77 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: SIMON, SHIRLEY
Address: 6225 N.W. 77 TERRACE.
City-St-Zip: PARKLAND, FL

Title: VP
Name: SIMON, GARY W
Address: 6180 SHADOW TREE LN
City-St-Zip: LAKE WORTH, FL 33463

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: SHIRLEY SIMON

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date