

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673103

Entity Name: MEDALLION ELECTRIC, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3700 NW 124TH AVENUE
SUITE 114
CORAL SPGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3700 NW 124TH AVENUE
SUITE 114
CORAL SPGS, FL 33065 US

New Mailing Address:

FEI Number: 59-2005186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASARACCHIO, RONALD
20832 BOCA RIDGE DR NO
BOCA RATON, FL 33428 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: MASARACCHIO, RONALD
Address: 20832 BOCA RIDGE DR NO
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: MASARACCHIO, MATTHEW
Address: 3867 TURTLE RUN BLVD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MASARACCHIO, MATTHEW
Address: 9015 SOUTHERN ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

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: RONALD MASARACCHIO

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date