

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673103

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: MEDALLION ELECTRIC, INC.

**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: 9015 SOUTHERN ORCHARD ROAD  
City-St-Zip: DAVIE, FL 33328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date