

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700681

FILED
Jan 22, 2009
Secretary of State

Entity Name: FLORIDA GOLD COAST ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

2365 SW 34TH STREET
BAY # 3
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2365 SW 34TH STREET
BAY # 3
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2365 SW 34TH STREET
BAY # 3
FORT LAUDERDALE, FL 33312

FEI Number: 59-0872280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, WILLIAM A.
2365 SW 34TH STREET
BAY 3
FORT LAUDERDALE, FL 33312 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: VT () Delete
Name: MILLS, DOUGLAS
Address: 810 SW 11 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: SCHNEIDER, C H
Address: 1422 SW 30 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: BARROW, WILLIAM
Address: 3365 SW 34 ST BAY 3
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: JOSEPH, JAMES
Address: 421 N.W. 34TH ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: DURHAM, MARK
Address: 511 NE 42 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V () Delete
Name: BELYEU, DAN
Address: 4700 SW 64 AVENUE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: MILLS, DOUGLAS
Address: 810 SW 14 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: SCHNEIDER, C H
Address: 1422 SW 30 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P (X) Change () Addition
Name: BARROW, WILLIAM
Address: 2365 SW 34 ST BAY 3
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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

Title: V (X) Change () Addition
Name: BELYEU, DAN
Address: 4800 SW 6 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33314

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A. BARROW

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date