

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001335

FILED
Jan 17, 2008
Secretary of State

Entity Name: TROOP CONSTRUCTION & ELECTRIC, INC.

Current Principal Place of Business:

1760 SCARLETT AVE
NORTH PORT, FL 34289

New Principal Place of Business:

1811 BOTTLE BRUSH WAY
NORTH PORT, FL 34289

Current Mailing Address:

234 SHERIDAN AVE
PERTH AMBOY, NJ 08861

New Mailing Address:

FEI Number: 22-3454856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEWELLYN, JOHN
1760 SCARLETT AVE
NORTH PORT, FL 34289 US

Name and Address of New Registered Agent:

LLEWELLYN, JOHN
1811 BOTTLE BRUSH WAY
NORTH PORT, FL 34289 US

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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MENDOZA, MARIO
Address: 567 ROCKVIEW AVE
City-St-Zip: NORTH PLAINFIELD, NJ 07060

Title: VC () Delete
Name: LLEWELLYN, JOHN
Address: 1760 SCARLETT AVE
City-St-Zip: NORTH PORT, FL 34289

Title: D () Delete
Name: CAINERO, DENIS
Address: 117 CYPRESS STREET
City-St-Zip: WESTWOOD, FL 07675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VC (X) Change () Addition
Name: LLEWELLYN, JOHN
Address: 1811 BOTTLE BRUSH WAY
City-St-Zip: NORTH PORT, FL 34289

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: MARIO MENDOZA

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date