

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006293

Entity Name: 2 G ELECTRICAL, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

43 ALEXANDRIA DRIVE
MANALAPAN, NJ 07726

New Principal Place of Business:

Current Mailing Address:

43 ALEXANDRIA DRIVE
MANALAPAN, NJ 07726

New Mailing Address:

5773 HELICON PLACE
SARASOTA, FL 34238

FEI Number: 26-1105295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, ANN
57 CEDAR DUNES DRIVE
NEW SMYRNA, FL 32169 US

Name and Address of New Registered Agent:

GALLAGHER, PATRICK
5773 HELICON PLACE
SARASOTA, FL 34238 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: PATRICK GALLAGHER

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, PATRICK B
Address: 43 ALEXANDRIA DRIVE
City-St-Zip: MANALAPAN, NJ 07726

Title: VP () Delete
Name: GALLAGHER, CAPRICE
Address: 43 ALEXANDRIA DRIVE
City-St-Zip: MANALAPAN, NJ 07726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAGHER, PATRICK B
Address: 5773 HELICON PLACE
City-St-Zip: SARASOTA, FL 34238

Title: VP (X) Change () Addition
Name: GALLAGHER, CAPRICE
Address: 5773 HELICON PLACE
City-St-Zip: SARASOTA, FL 34238

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: PATRICK GALLAGHER

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date