

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78567

FILED
Jan 11, 2011
Secretary of State

Entity Name: AMPERE ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

2861- 20TH AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2861- 20TH AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-2370310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HARRY
3130 53RD ST N.
ST PETERSBURG, FL 33710 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: DP
Name: JOHNSON, HARRY
Address: 3130 53RD ST N.
City-St-Zip: ST PETERSBURG, FL 33710

Title: V
Name: TAYLOR, DAVID
Address: 154 SE LINCOLN CR N
City-St-Zip: ST PETERSBURG, FL

Title: TS
Name: JOHNSON, BRYAN
Address: 5401 32 AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby 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 all other like empowered.

SIGNATURE: HARRY JOHNSON

DP

01/11/2011

Electronic Signature of Signing Officer or Director

Date