

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41424

Entity Name: CIRACO ELECTRIC, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

295 SW 35TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

295 SW 35TH STREET
OCALA, FL 34471 US

Current Mailing Address:

295 SW 35TH STREET
OCALA, FL 34474 US

New Mailing Address:

295 SW 35TH STREET
OCALA, FL 34471 US

FEI Number: 59-2480711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLINN, PETER C.
808 SE FT KING ST
OCALA, FL 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: PDST () Delete
Name: CIRACO, MICHAEL
Address: 295 SW 35TH STREET
City-St-Zip: Ocala, FL 34474

Title: V () Delete
Name: CIRACO, LORI
Address: 295 S.W. 35TH ST.
City-St-Zip: Ocala, FL 34474

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: MICHAEL CIRACO

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date