

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H58348

FILED
Jul 07, 2010
Secretary of State

Entity Name: PEDRO FALCON ELECTRICAL CONTRACTORS INC.

Current Principal Place of Business:

31160 AVE C
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

31160 AVE C
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 59-2550231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, PEDRO
31160 AVENUE C
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

BRISSON, CHRISTIAN N PDS
31160 AVENUE C
BIG PINE KEY, FL 33043 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: CHRISTIAN N. BRISSON

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BRISSON, CHRISTIAN N PDS
Address: 31160 AVE C
City-St-Zip: BIG PINE KEY, FL 33043 US

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: CHRISTIAN BRISSON

PDS

07/07/2010

Electronic Signature of Signing Officer or Director

Date