

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59131

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** UNITED ELECTRICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

1428 E. SEMORAN BLVD  
SUITE 112  
APOPKA, FL 32703 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 729  
APOPKA, FL 32704 US

**New Mailing Address:**

**FEI Number:** 59-2544303

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIFFORD, PAUL E  
1428 E SEMORAN BLVD, SUITE 112  
APOPKA, FL 32703 US

**Name and Address of New Registered Agent:**

RUSSELL, RICHARD H  
1428 E SEMORAN BLVD, SUITE 112  
APOPKA, FL 32703 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: RICHARD H. RUSSELL

04/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RUSSELL, RICHARD H  
Address: 1428 E. SEMORAN BLVD SUITE 112  
City-St-Zip: APOPKA, FL 32703

Title: ST  
Name: RUSSELL, RICHARD H  
Address: 1428 E. SEMORAN BLVD SUITE 112  
City-St-Zip: APOPKA, FL 32703

Title: VP  
Name: GIFFORD, THOMAS A  
Address: 1428 E. SEMORAN BLVD, SUITE 112  
City-St-Zip: APOPKA, FL 32703

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: RICHARD H. RUSSELL

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date