

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44114

Entity Name: M. J. D. ELECTRIC, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1406 SEA FAN DR
PUNTA GORDA, FL 33950

New Principal Place of Business:

6424 CAUSEWAY BLVD
TAMPA, FL 33619

Current Mailing Address:

1406 SEA FAN DR
PUNTA GORDA, FL 33950

New Mailing Address:

1430 COMPTON ST
BRANDON, FL 33511

FEI Number: 59-2782092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, MICHAEL
140+ SEA FAR DR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

D'AMICO, ANTHONY J
1430 COMPTON ST
BRANDON, FL 33511 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: ANTHONY J. D'AMICO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: D'AMICO, MARIE,
Address: 1406 SEA FAN DR
City-St-Zip: PUNTA GORDA, FL

Title: P () Delete
Name: DAMICO, MICHAEL
Address: 1406 SEA FAN DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Delete
Name: DAMCO, ANTHONY
Address: 1430 COINPICIO ST
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: D'AMICO ANTHONY,
Address: 1430 COMPTON ST
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: DAMICO, MICHAEL
Address: 1406 SEA FAN DR
City-St-Zip: PUNTA GORDA, FL 33950

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: ANTHONY J. D'AMICO

DS

05/01/2007

Electronic Signature of Signing Officer or Director

Date