

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47623

FILED
Jan 18, 2008
Secretary of State

Entity Name: A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

1201 NW 37 AVENUE
CAPE CORAL, FL 339936

New Principal Place of Business:

Current Mailing Address:

734 NW 39 PL
CAPE CORAL, FL 33993

New Mailing Address:

1201 NW 37 AVENUE
CAPE CORAL, FL 339936

FEI Number: 59-2987240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUGO, BERNIE
734 NW 38 PL
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

LUGO, BERNIE
1201 NW 37TH AVE
CAPE CORAL, FL 33993 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: BERNIE LUGO

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LUGO, BERNIE
Address: 734 NW 38 PL
City-St-Zip: CAPE CORAL, FL 33993

Title: T () Delete
Name: LUGO, CHRISTINE M
Address: 734 NW 38 PL
City-St-Zip: CAPE CORAL, FL 33993

Title: S () Delete
Name: GARNETT, WARD RAYMOND
Address: 734 NW 38 PL
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: LUGO, BERNIE
Address: 1201 NW 37TH AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GARNETT, WARD RAYMOND
Address: 1201 NW 37TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: BERNIE LUGO

MR.

01/18/2008

Electronic Signature of Signing Officer or Director

Date