## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# L69681

**FILED** Aug 05, 2009 Secretary of State

Entity Name: MRE ELECTRIC, INC. **Current Principal Place of Business: New Principal Place of Business:** 830 DEERFIELD AVE **BAY 10** DEERFIELD BEACH, FL 33441 US **New Mailing Address: Current Mailing Address:** 830 S. DEERFIELD AVE **BAY #10** DEERFIELD BEACH, FL 33441 US FEI Number: 65-0194669 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EBBITT, MICHAEL R. 1464 NÉ 54TH ST POMPANO BEACH, FL 33064 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EBBITT, MICHAEL R Name: Name: 830 S, DEERFIELD AVE Address: Address: City-St-Zip: DEERFIELD BEACH, FL City-St-Zip: Title: () Change () Addition

Name:

Address:

City-St-Zip:

City-St-Zip:

() Delete

Title: () Delete

Name: EBBITT, MICHAEL R. 1464 NE 54 ST Address:

POMPANO BEACH, FL 33064 City-St-Zip:

Title: Name: Address: City-St-Zip: Title: ( ) Change (X) Addition TRES Name: EBBITT, ANGELEE M TRES 721 S.E. 1ST WAY, UNIT # 10 Address:

DEERFIELD BEACH, FL 33441 US

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 R. EBBITT 08/05/2009 D