

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77308

FILED
Apr 27, 2009
Secretary of State

Entity Name: ALL SYSTEMS ELECTRICAL CONTRACTORS INC.

Current Principal Place of Business:

9465 2ND STREET NORTH
C/O ANTHONY N. KACHMAR
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

368 BAY PLAZA
C/O ANTHONY N. KACHMAR
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

9465 2ND STREET NORTH
C/O ANTHONY N. KACHMAR
ST. PETERSBURG, FL 33702 US

New Mailing Address:

368 BAY PLAZA
C/O ANTHONY N. KACHMAR
TREASURE ISLAND, FL 33706 US

FEI Number: 59-3062259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHMAR, ANTHONY N
9465 2ND STREET NORTH
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

KACHMAR, ANTHONY N
368 BAY PLAZA
TREASURE ISLAND, FL 33706 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 N. KACHMAR

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KACHMAR, ANTHONY N PD
Address: 9465 2ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KACHMAR, ANTHONY N PD
Address: 368 BAY PLAZA
City-St-Zip: TREASURE ISLAND, FL 33706 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: ANTHONY N. KACHMAR

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date