

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98049

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** JOHNNY ELECTRIC ELECTRICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

20855 NE 16 AVE  
UNIT C-6  
N. MIAMI BCH, FL 33179 US

**New Principal Place of Business:**

20855 NE 16 AVE  
UNIT C-23  
N. MIAMI BCH, FL 33179 US

**Current Mailing Address:**

20855 NE 16 AVE  
UNIT C-6  
N. MIAMI BCH, FL 33179 US

**New Mailing Address:**

20855 NE 16 AVE  
UNIT C-23  
N. MIAMI BCH, FL 33179 US

**FEI Number:** 65-0223749

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAVAGE, CRAIG D.  
801 NE 167 ST  
SUITE 302A  
N MIAMI BEACH, FL 33162 US

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

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:**

Title: PD  
Name: SHIRES, JOHN D., III  
Address: 20855 NE 16 AVE., UNIT C-23  
City-St-Zip: N. MIAMI BCH, FL 33179

Title: SD  
Name: SHIRES, JOSEPH F.  
Address: 20855 NE 16 AVE., UNIT C- 23  
City-St-Zip: N. MIAMI BCH, FL 33179

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: JOHN D. SHIRES, III

PRES

01/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date