

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42595

FILED
Jan 27, 2009
Secretary of State

Entity Name: C. & M. ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

6901 NW 50TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6901 NW 50TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2746911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, HECTOR L
17620 S.W. 118TH PLACE
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HIDALGO, JOSE MARTIN
Address: 5425 S.W. 110 AVE.
City-St-Zip: MIAMI, FL 33165

Title: PTD () Delete
Name: SERRA, FELICIA TERESA
Address: 17620 S.W. 118TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HIDALGO, JOSE MARTIN
Address: 5425 S.W. 110 AVE.
City-St-Zip: MIAMI, FL 33165

Title: P (X) Change () Addition
Name: SERRA, FELICIA TERESA
Address: 17620 S.W. 118TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: SOUTO, HECTOR L
Address: 17620 S.W. 118TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: T () Change (X) Addition
Name: SOUTO, HECTOR J
Address: 17620 S.W. 118TH PLACE
City-St-Zip: MIAMI, FL 33177

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: FELICIA T SERRA

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date