

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72284

Entity Name: MY ELECTRIC, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

15965 SW 78 AVE.
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15965 SW 78 AVE.
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-0036758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, DANIEL
15965 SW 78TH AVE
PALMETTO BAY, FL 33157 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: P () Delete
Name: MENESES, DANIEL,
Address: 15965 WW 78TH AVE
City-St-Zip: PALMETTO BAT, FL

Title: V () Delete
Name: MENESES, MARIA ELENA,
Address: 15965 SW 78TH AVE
City-St-Zip: PALMETTO BAY, FL

Title: S () Delete
Name: MENESES, NATALIE D
Address: 15965 SW 78TH AVE
City-St-Zip: PALMETTO BAY, FL

Title: T () Delete
Name: MENESES, ESTEFFANY JOAN
Address: 15965 SW 78TH AVE
City-St-Zip: PALMETTO BAY, FL

Title: S () Delete
Name: ADRIANA ELENA MENESE, S
Address: 15965 SW 78TH AVE
City-St-Zip: PALMETTO BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENESES, DANIEL,
Address: 15965 WW 78TH AVE
City-St-Zip: PALMETTO BAT, FL 33157

Title: V (X) Change () Addition
Name: MENESES, MARIA ELENA,
Address: 15965 SW 78TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: S (X) Change () Addition
Name: MENESES, NATALIE D
Address: 15965 SW 78TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: T (X) Change () Addition
Name: MENESES, ESTEFFANY JOAN
Address: 15965 SW 78TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: S (X) Change () Addition
Name: ADRIANA ELENA MENESE, S
Address: 15965 SW 78TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: DANIEL MENESES

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date