

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85461

FILED
Mar 15, 2009
Secretary of State

Entity Name: FRAZIS ELECTRICAL, INC.

Current Principal Place of Business:

3933 MIMOSA PLACE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

3933 MIMOSA PLACE
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-2900600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIS, MICHEAL
3933 MIMOSA
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

FRAZIS, MICHEAL N
3933 MIMOSA
PALM HARBOR, FL 34685 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: MICHAEL N. FRAZIS

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FRAZIS, MICHAEL
Address: 3933 MIMOSA PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: SD () Delete
Name: FRAZIS, SULTANA
Address: 3933 MIMOSA PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VD () Delete
Name: FRAZIS, NICHOLAS
Address: 207 LEAFWOOD ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FRAZIS, MICHAEL N
Address: 3933 MIMOSA PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: FRAZIS, NICHOLAS M
Address: 13607 VANDERBILT RD.
City-St-Zip: ODESSA, FL 33556

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: NICK M. FRAZIS

VD

03/15/2009

Electronic Signature of Signing Officer or Director

Date