

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108559

FILED
Jan 19, 2012
Secretary of State

Entity Name: NORTHERN ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

3008 NW 79 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3008 NW 79 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-3697373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELO, ANGEL A
3008 NW 79 AVE
MIAMI, FL 33122 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: PSD
Name: ARBELO, ANGEL A
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: ARBELO, ANGEL A
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: SEC
Name: ARBELO, ANGEL A
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: TRS
Name: ARBELO, ANGEL A
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: TRS
Name: ARBELO, ANGEL A
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: TRS
Name: ARBELO, ANGEL A
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

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: ANGEL ARBELO

MGR

01/19/2012

Electronic Signature of Signing Officer or Director

Date