

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112468

FILED
Jun 23, 2008
Secretary of State

Entity Name: ALL ELECTRICAL & LIGHTING CORP.

Current Principal Place of Business:

4283 MELALEUCA LN
LAKE WORTH, FL 33461

New Principal Place of Business:

7224 VIA LURIA
LAKE WORTH, FL 33467

Current Mailing Address:

4283 MELALEUCA LN
LAKE WORTH, FL 33461

New Mailing Address:

7224 VIA LURIA
LAKE WORTH, FL 33467

FEI Number: 65-1156087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERVANTES, SANTIAGO
8224 VIA LURIA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CERVANTES, SANTIAGO
7224 VIA LURIA
LAKE WORTH, FL 33467 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:

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERVANTES, SANTIAGO
Address: 8224 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERVANTES, SANTIAGO
Address: 7224 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

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: SANTIAGO CERVANRES

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date