

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112837

Entity Name: ALTO ELECTRIC, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3850 NW BOCA RATON BLVD.
SUITE 23
BOCA RATON, FL 33431

Current Mailing Address:

3850 NW BOCA RATON BLVD.
SUITE 23
BOCA RATON, FL 33431

New Principal Place of Business:

3850 NW BOCA RATON BOULEVARD
SUITE # 23
BOCA RATON, FL 33431

New Mailing Address:

3850 NW BOCA RATON BOULEVARD
SUITE # 23
BOCA RATON, FL 33431

FEI Number: 65-1155889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULISANO, EGIDIO A
3850 NW BOCA RATON BLVD
SUITE #23
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GULISANO, EGIDIO A
3850 NW BOCA RATON BOULEVARD
SUITE # 23
BOCA RATON, FL 33431 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: EGIDIO A. GULISANO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GULISANO, EGIDIO A
Address: 3850 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: GULISANO, SERENA
Address: 3850 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GULISANO, EGIDIO A
Address: 3850 NW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: STD (X) Change () Addition
Name: GULISANO, SERENA
Address: 3850 NW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

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: EGIDIO A. GULISANO

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date