

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027246

FILED
Nov 03, 2009
Secretary of State

Entity Name: COMPLETE ELECTRICAL CONCEPTS, INC

Current Principal Place of Business:

4145 HARRISBURG STREET NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4145 HARRISBURG STREET NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 01-0638313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESMOND, JAMES
4145 HARRISBURG STREET NE
ST PETERSBURG, FL 33703 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: P () Delete
Name: DESMOND, JAMES
Address: 4145 HARRISBURG STREET NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: M () Delete
Name: CSIRA, JOHN
Address: 10916 OYSTER BAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: Q (X) Delete
Name: KAISER, GLENN W
Address: 486 DAVENTRY SQUARE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES DESMOND

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date