

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029789

FILED
Feb 09, 2009
Secretary of State

Entity Name: LECTRA-FAST ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

1861 SW 55TH AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1861 SW 55TH AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 01-0650482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFIORE, CHRISTINE M CPA
14201 W SUNRISE BLVD
SUITE 201
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINGER, JOSEPH T
Address: 1861 SW 55TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: HEARN, BRIAN MELVIN
Address: 1564 SW 21ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH MARINGER

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date