

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037212

FILED
May 10, 2009
Secretary of State**Entity Name:** NIAGARA ELECTRICAL SERVICES COMPANY**Current Principal Place of Business:**3501 TROUT AVENUE
FRUITLAND PARK, FL 34731**New Principal Place of Business:****Current Mailing Address:**3501 TROUT AVENUE
FRUITLAND PARK, FL 34731**New Mailing Address:****FEI Number:** 30-0082863**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICHICHI, JOHN
3501 TROUT AVENUE
FRUITLAND PARK, FL 34731 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:** D () Delete
Name: RICHICHI, JOHN
Address: 3501 TROUT AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CFO () Change (X) Addition
Name: RICHICHI, MARY M
Address: 3501 TROUT AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: JOHN RICHICHI

D

05/10/2009

Electronic Signature of Signing Officer or Director

Date