

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049610

Entity Name: PACIFIC ERECTORS, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

1955 SANS SOUCI BLVD
NORTH MIAMI, FL 33181

New Principal Place of Business:

3836 CHERRY BROOK LOOP
FORT MYERS, FL 33966

Current Mailing Address:

5100 SOUTH CLEVELAND AVE
SUITE 318 -- 336
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 43-1960367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMEL, CRAIG L
1955 SANS SOUCI BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HUMEL, CRAIG L
3836 CHERRYBROOK LOOP
FORT MYERS, FL 33966 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:

08/13/2009

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: PD () Delete
Name: HUMEL, SILVIA V
Address: 1955 SANS SOUCI BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD () Delete
Name: HUMEL, CRAIG
Address: 1955 SANS SOUCI BLVD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUMEL, SILVIA V
Address: 3836 CHERRYBROOK LOOP
City-St-Zip: FORT MYERS, FL 33966

Title: VD (X) Change () Addition
Name: HUMEL, CRAIG
Address: 3836 CHERRYBROOK LOOP
City-St-Zip: FORT MYERS, FL 33966

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: CRAIG HUMEL

VP

08/13/2009

Electronic Signature of Signing Officer or Director

Date