

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081025

Entity Name: ROLEMCO ELECTRIC, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

1177 CONCORD AVENUE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

155 SHRIMP AVENUE
LORIBA, FL 33857

Current Mailing Address:

1177 CONCORD AVENUE
WEST PALM BEACH, FL 33417

New Mailing Address:

155 SHRIMP AVENUE
LORIBA, FL 33857

FEI Number: 56-2284646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, LEMUEL W
1177 CONCORD AVENUE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

NORTH, LEMUEL W
155 SHRIMP AVENUE
LORIBA, FL 33857 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: LEMUEL NORTH

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: NORTH, LEMUEL W
Address: 155 SHRIMP AVENUE
City-St-Zip: LORIBA, FL 33857

Title: VP
Name: ALBANESE ELECTRIC, INC
Address: 155 155 SHRIMP AVENUE
City-St-Zip: LORIBA, FL 33857

I hereby 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 all other like empowered.

SIGNATURE: LEMUEL NORTH

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date