

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128095

FILED
Mar 23, 2009
Secretary of State

Entity Name: LUZER ELECTRIC OF PUERTO RICO, INC.

Current Principal Place of Business:

3371 N.W. 154TH TERRACE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

3371 N.W. 154TH TERRACE
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 45-0492012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BRENDA J
371 N.W. 154TH TERRACE
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

CARTER, BRENDA J
3371 N.W. 154TH TERRACE
MIAMI GARDENS, FL 33054 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: BRENDA J CARTER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: CARTER, BRENDA J
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD () Delete
Name: CARTER, JOHN E
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: CFOD () Delete
Name: HUIZENGA, WAYNE N
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: PD () Delete
Name: PERKINS, LES
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD () Delete
Name: WHITING, JAMES
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD () Delete
Name: MARTINOTTI, JOSE
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERKINS, LES
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD (X) Change () Addition
Name: MARTINOTTI, JOSE
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD (X) Change () Addition
Name: WHITING, JAMES
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: STD (X) Change () Addition
Name: CARTER, BRENDA J
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D (X) Change () Addition
Name: JOHNSON, ADAM
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D (X) Change () Addition
Name: STEWART, TIMOTHY S
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

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: BRENDA J CARTER

STD

03/23/2009

Electronic Signature of Signing Officer or Director

Date