

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052141

FILED
Aug 17, 2010
Secretary of State

Entity Name: DONE WRIGHT A/C AND ELECTRIC SERVICE INC.

Current Principal Place of Business:

19532 SW 129TH CT
MIAMI, FL 33177 DA

New Principal Place of Business:

24 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030 US

Current Mailing Address:

19532 SW 129TH CT
MIAMI, FL 33177 DA

New Mailing Address:

24 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030 US

FEI Number: 16-1665817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, DAVID
19532 SW 129 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

WRIGHT, DAVID
24 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030 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: DAVID WRIGHT

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WRIGHT, DAVID L
Address: 24 NORTH HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030 US

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: DAVID WRIGHT

P

08/17/2010

Electronic Signature of Signing Officer or Director

Date