

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138580

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ONE TOUCH ELECTRICAL CONTRACTORS, INC.

## Current Principal Place of Business:

1174 ESTAUGHT AVE  
PORT ST. LUCE, FL 34953 US

## New Principal Place of Business:

## Current Mailing Address:

2853 MOCKINGBIRD TRAIL SOUTH  
FROSTPROOF, FL 33843 US

## New Mailing Address:

FEI Number: 90-0124771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD  
SUITE A  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

EARLYY, WILLIAM T MR  
2853 MOCKINGBIRD TRAIL SOUTH  
FROSTPROOF, FL 33843 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: WILLIAM T EARLY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: FLOREXIL, JOVEL H  
Address: 1174 ESTAUGHT AVE  
City-St-Zip: PORT ST. LUCE, FL 34953 US

Title: MR ( ) Delete  
Name: EARLY, WILLIAM T  
Address: 2833 MOCKINGBIRD TRAIL SOUTH  
City-St-Zip: FROSTPROOF, FL 33843 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM T EARLY

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date