

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021036

Entity Name: A & A TRYCOUNTY ELECTRIC, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

8301 FLORIDA DRIVE
STE 106
PEMBROKE PINES, FL 33025

Current Mailing Address:

8301 FLORIDA DRIVE
STE 106
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8301 FLORIDA DRIVE
SUITE 122
PEMBROKE PINES, FL 33025

New Mailing Address:

8301 FLORIDA DRIVE
SUITE 122
PEMBROKE PINES, FL 33025

FEI Number: 20-0679267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO GIL
8301 FLORIDA DRIVE STE 106
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ARMANDO, GIL
8301 FLORIDA DRIVE
SUITE 122
PEMBROKE PINES, FL 33025 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: ARMANDO GIL

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, ABRAHAM T
Address: 18320 NW 81TH CT
City-St-Zip: HIALEAH, FL 33015

Title: V () Delete
Name: GIL, ARMANDO
Address: 3901 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: LINARES, MANUEL J
Address: 11710 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GIL, ARMANDO
Address: 3901 SW 160TH AVE, APT. 302
City-St-Zip: MIRAMAR, FL 33027

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO GIL

VP

03/26/2007

Electronic Signature of Signing Officer or Director

Date