

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056540

FILED
Mar 11, 2008
Secretary of State

Entity Name: SUPREME ELECTRICAL SUPPLIES & LIGHTING, INC.

Current Principal Place of Business:

6990 SILVER OAK DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

1605 WEST 33RD PLACE
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 126008
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 06-1722010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ROBERT J RA
6990 SILVER OAK DRIVE
TOWN OF MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUIZ, ROBERT J RA
1605 WEST 33RD PLACE
HIALEAH, FL 33012 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: _____

Electronic Signature of Registered Agent

03/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUIZ, ROBERT
Address: 6990 SILVER OAK DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RUIZ, ROBERT J
Address: 6990 SILVER OAK DR
City-St-Zip: MIAMI LAKES, FL 33014

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: ROBERT J. RUIZ

Electronic Signature of Signing Officer or Director

PRES

03/11/2008

Date