

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084417

Entity Name: ELECTRO CABLE & WIRE, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

10408 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10408 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 87-0727203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, HOWARD
10408 W. MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEILER, HOWARD
Address: 4533 NW 67 AVE.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: AGUIRRE, FRANCISCO J
Address: 5265 SW 171 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: SEILER, LENORA
Address: 4533 NW 67 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33027

Title: T () Delete
Name: AGUIRRE, GIANNA M
Address: 5265 SW 171 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANCISCO J AGUIRRE

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date