

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147955

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: FORTUNE ELECTRICAL CONSTRUCTION, INC.

**Current Principal Place of Business:**

11220 METRO PARKWAY  
SUITE 17  
FORT MYERS, FL 339661247 US

**New Principal Place of Business:**

**Current Mailing Address:**

11220 METRO PARKWAY  
SUITE 17  
FORT MYERS, FL 339661247 US

**New Mailing Address:**

FEI Number: 42-1650078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLMES, MICHAEL E  
11220 METRO PARKWAY  
SUITE 17  
FORT MYERS, FL 339661247 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: DPT ( ) Delete  
Name: LEWIS, RANDY H  
Address: 12992 MILFORD PL  
City-St-Zip: FORT MYERS, FL 33913 US

Title: DVPS ( ) Delete  
Name: HOLMES, MICHAEL E  
Address: 20113 SERENE MEADOW LANE  
City-St-Zip: ESTERO, FL 339283059 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DVPS (X) Change ( ) Addition  
Name: HOLMES, MICHAEL E  
Address: 9760 ROOKERY CIRCLE  
City-St-Zip: ESTERO, FL 339283024 US

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: MICHAEL E HOLMES

MR

01/23/2009

Electronic Signature of Signing Officer or Director

Date