

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147955

FILED
Jan 07, 2011
Secretary of State

Entity Name: FORTUNE ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

17041 ALICO COMMERCE CT, STE 1
FORT MYERS, FL 339678511 US

New Principal Place of Business:

17041 ALICO COMMERCE CT
SUITE 1
FORT MYERS, FL 339678511 US

Current Mailing Address:

17041 ALICO COMMERCE CT, STE 1
FORT MYERS, FL 339678511 US

New Mailing Address:

17041 ALICO COMMERCE CT
SUITE 1
FORT MYERS, FL 339678511 US

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
17041 ALICO COMMERCE CT.
SUITE 1
FORT MYERS, FL 339678511 US

Name and Address of New Registered Agent:

HOLMES, MICHAEL E
17041 ALICO COMMERCE CT
SUITE 1
FORT MYERS, FL 339678511 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LEWIS, RANDY H
Address: 12992 MILFORD PL
City-St-Zip: FORT MYERS, FL 33913 US

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL E HOLMES

DVPS

01/07/2011

Electronic Signature of Signing Officer or Director

Date