

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148136

FILED
Jun 15, 2009
Secretary of State

Entity Name: FLORIDA BREAKERS AND CONTROLS, INC.

Current Principal Place of Business:

6861 SW 196TH AVE., BLDG. 300, STE. 301
PEMBROKE PINES, FL 33332

New Principal Place of Business:

2830 W STATE RD 84
110
DANIA BEACH, FL 33312

Current Mailing Address:

6861 SW 196TH AVE., BLDG. 300, STE. 301
PEMBROKE PINES, FL 33332

New Mailing Address:

2830 W STATE RD 84
110
DANIA BEACH, FL 33312

FEI Number: 20-1904783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHURR, RICHARD A
717 PONCE DE LEON
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEPULVEDA, EDWARD
Address: 6861 SW 196TH AVE., BLDG. 300, STE. 301
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEPULVEDA, EDWARD
Address: 2830 W ST RD 84 STE 110
City-St-Zip: DANIA BEACH, FL 33312

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: EDWARD SEPULVEDA

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date