

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000003439

FILED
Aug 30, 2009
Secretary of State

Entity Name: CONTINUITY ELECTRICAL CONSTRUCTION CO.

Current Principal Place of Business:

2702 GLYN ST.
ORLANDO, FL 32807

New Principal Place of Business:

2702 GLYN STREET
ORLANDO, FL 32807

Current Mailing Address:

2702 GLYN ST.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-2101249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, CARL W
2702 GLYN ST.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MOON, LUCIA
2702 GLYN ST.
ORLANDO, FL 32807 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: LUCIA MOON

08/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOON, CARL W
Address: 2702 GLYN ST.
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: MOON, LUCIA
Address: 2702 GLYN STREET
City-St-Zip: ORLANDO, FL 32807 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOON, LUCIA
Address: 2702 GLYN ST.
City-St-Zip: ORLANDO, FL 32807

Title: P (X) Change () Addition
Name: MOON, CARL
Address: 2702 GLYN STREET
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Change (X) Addition
Name: HAUFLER, GEORGE
Address: 2702 GLYN STREET
City-St-Zip: ORLANDO, FL 32807

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: LUCIA MOON

MRS

08/30/2009

Electronic Signature of Signing Officer or Director

Date