

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013089

FILED
Feb 20, 2007
Secretary of State

Entity Name: DIRECT ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

8251 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

8251 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 65-1241019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESALVO, ANTHONY S
4264 ST. LAWRENCE DRIVE
NEW PORT RICHEY, FL 34655 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DESALVO, ANTHONY S
Address: 4264 ST. LAWRENCE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: DESALVO, DONNA S
Address: 4264 ST. LAWRENCE DR
City-St-Zip: NEW PORT RICHEY, FL 34655 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY S DESALVO

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date