

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013089

FILED
Jan 27, 2009
Secretary of State

Entity Name: DIRECT ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

7905 RUTILLIO CT.
UNIT A
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

13725 MICHELLE AVENUE
HUDSON, FL 34667 US

Current Mailing Address:

4264 ST LAWRENCE DR.
NEW PORT RICHEY, FL 34655

New Mailing Address:

P.O. BOX 6982
HUDSON, FL 34674

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:

DESALVO, ANTHONY S
13725 MICHELLE AVENUE
HUDSON, FL 34667 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: ANTHONY S DESALVO

01/27/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DESALVO, ANTHONY S
Address: 13725 MICHELLE AVENUE
City-St-Zip: HUDSON, FL 34667 US

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

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: ANTHONY S DESALVO

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date