

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013089

FILED
Jul 01, 2010
Secretary of State

Entity Name: DIRECT ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

13725 MICHELLE AVENUE
HUDSON, FL 34667 US

New Principal Place of Business:

5646 MOSSBERG DRIVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

P.O. BOX 6982
HUDSON, FL 34674

New Mailing Address:

5646 MOSSBERG DRIVE
NEW PORT RICHEY, FL 34655 US

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
13725 MICHELLE AVENUE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

DESALVO, ANTHONY S
5646 MOSSBERG DRIVE
NEW PORT RICHEY, FL 34655 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

07/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DESALVO, ANTHONY S
Address: 5646 MOSSBERG DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 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: ANTHONY S DESALVO

PRES

07/01/2010

Electronic Signature of Signing Officer or Director

Date