

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014651

FILED
May 25, 2009
Secretary of State

Entity Name: ED ELECTRIC CONTRACTORS, INC.

Current Principal Place of Business:

9805 N.W. 80TH AVENUE
BAY 13-R
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9805 N.W. 80TH AVENUE
BAY 13-R
HIALEAH GARDENS, FL 33016

New Mailing Address:

P.O.BOX 127357
HIALEAH, FL 33012

FEI Number: 20-2238251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, EDUARDO PRES
13127 NW 42 AVE
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

SANCHEZ, EDUARDO PRES
9805 N.W.80TH AVENUE
BAY 13-R
HIALEAH GARDENS, FL 33016 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: EDUARDO SANCHEZ

05/25/2009

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: SANCHEZ, EDUARDO
Address: 13127 NW 42 AVE
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, EDUARDO
Address: P.O.BOX 127357
City-St-Zip: HIALEAH, FL 33012

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: EDUARDO SANCHEZ

PRES

05/25/2009

Electronic Signature of Signing Officer or Director

Date