

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014651

FILED
Apr 17, 2011
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:

P.O.BOX 127357
HIALEAH, FL 33012

New Mailing Address:

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

Name and Address of New Registered Agent:

SANCHEZ, EDUARDO JR 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 JR

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANCHEZ, EDUARDO JR
Address: P.O.BOX 127357
City-St-Zip: HIALEAH, FL 33012

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: EDUARDO SANCHEZ JR

Electronic Signature of Signing Officer or Director

PRES

04/17/2011

Date