

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076129

FILED
Jan 06, 2012
Secretary of State

Entity Name: ENTERPRISE ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

9401 NW 106 ST.
SUITE 103
MEDLEY, FL 33178

New Principal Place of Business:

1740 NW 69 AVENUE
MIAMI, FL 33126

Current Mailing Address:

9401 NW 106 ST.
SUITE 103
MEDLEY, FL 33178

New Mailing Address:

1740 NW 69 AVENUE
MIAMI, FL 33126

FEI Number: 20-0876939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILL, JAMES R
9401 NW 106 ST.
SUITE 103
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

BILL, JAMES R
1740 NW 69 AVENUE
MIAMI, FL 33126 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILL, JAMES R
Address: 1740 NW 69 AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: V
Name: BAER, ROBERT A
Address: 1740 NW 69 AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: ST
Name: BAER, RICHARD A
Address: 1740 NW 69 AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: V
Name: YERMAKOV, ALEKSANDR
Address: 1740 NW 69 AVENUE
City-St-Zip: MIAMI, FL 33126 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: JAMES R. BILL

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date