

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081471

Entity Name: I.M. ELECTRIC, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6778 LANTANA RD.
SUITE 3
LAKE WORTH, FL 33467 US

Current Mailing Address:

6778 LANTANA RD.
SUITE 3
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6922 CLENDENIN STREET
LAKE WORTH, FL 33467 US

New Mailing Address:

6922 CLENDENIN STREET
LAKE WORTH, FL 33467 US

FEI Number: 20-2958167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDOR, GREG L
6106 OAK BLUFF WAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MANDOR, GREG L
6922 CLENDENIN STREET
LAKE WORTH, FL 33460 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANDOR, GREG L
Address: 6106 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: MANDOR, IRA
Address: 6106 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S () Delete
Name: MANDOR, AMY S
Address: 6106 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANDOR, GREG L
Address: 6922 CLENDENIN STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: MANDOR, IRA
Address: 6922 CLENDENIN STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S (X) Change () Addition
Name: MANDOR, AMY S
Address: 6922 CLENDENIN STREET
City-St-Zip: LAKE WORTH, FL 33467 US

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: AMY MANDOR

SEC

01/07/2008

Electronic Signature of Signing Officer or Director

Date