

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110253

FILED
Feb 02, 2009
Secretary of State

Entity Name: OLIVARES ELECTRIC CORPORATION

Current Principal Place of Business:

6509 W. CLIFTON STREET
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6509 W. CLIFTON STREET
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-3271209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, RANDY
6509 W CLIFTON STREET
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, RANDY
Address: 6509 W CLIFTON ST
City-St-Zip: TAMPA, FL 33634 US

Title: VP () Delete
Name: OLIVA, ARMANDO
Address: 6509 W CLIFTON ST
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: BOTELLO, BASTY
Address: 6509 W CLIFTON STREET
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY OLIVA

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date