

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002364

FILED
Jan 22, 2007
Secretary of State

Entity Name: L.L.D ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

4802 32 AVE. S.W
NAPLES, FL 34116 US

New Principal Place of Business:

3893 MANNIX DRIVE
#502
NAPLES, FL 34114 US

Current Mailing Address:

P.O BOX 990341
NAPLES, FL 34116 US

New Mailing Address:

3893 MANNIX DRIVE
#502
NAPLES, FL 34114 US

FEI Number: 20-4064565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHACON, LEANDRO
4802 32 AVE. S.W
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

GARCELL, LUIS
9430 MARINO CIRCLE
#202
NAPLES, FL 34114 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: LUIS GARCELL

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: CHACON, LEANDRO
Address: 4802 32 AVE. S.W
City-St-Zip: NAPLES, FL 34116 US

Title: VP D () Delete
Name: GARCELL, LUIS
Address: P.O BOX 990341
City-St-Zip: NAPLES, FL 34116 US

Title: ST D () Delete
Name: MARTIN, DENNIS
Address: 333 SUNRISE KAY #9
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GARCELL, LUIS
Address: 9430 MARINO CIRCLE #202
City-St-Zip: NAPLES, FL 34114 US

Title: VP D (X) Change () Addition
Name: MARTIN, DENNIS
Address: 11554 WOODMONT LANE
City-St-Zip: ESTERO, FL 33928 US

Title: ST D (X) Change () Addition
Name: MARTIN, DENNIS
Address: 11554 WOODMONT LANE
City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS GARCELL

P D

01/22/2007

Electronic Signature of Signing Officer or Director

Date