

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002364

FILED
Jan 22, 2009
Secretary of State

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

Current Principal Place of Business:

3893 MANNIX DRIVE
#502
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

3893 MANNIX DRIVE
#502
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 20-4064565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCELL, LUIS
9430 MARINO CIRCLE
#202
NAPLES, FL 34114 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 D () Delete
Name: GARCELL, LUIS
Address: 9430 MARINO CIRCLE #202
City-St-Zip: NAPLES, FL 34114 US

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

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

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: LUIS GARCELL

P D

01/22/2009

Electronic Signature of Signing Officer or Director

Date