2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029136

FILED Feb 16, 2010 Secretary of State

Entity Name: UNLIMITED ELECTRICAL SUPPLY COMPANY CORP.

Current Principal Place of Business: New Principal Place of Business:

1533 S.W. 1ST WAY 1533 S.W. 1ST WAY

SUITE #F-21 SUITE #F-21

DEERFIELD, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1533 S.W. 1ST WAY 1533 S.W. 1ST WAY

SUITE #F-21 SUITE #F-21

DEERFIELD, FL 33441 DEERFIELD BEACH, FL 33441

FEI Number: 87-0763306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGEREY, MITCHELL R 1642 SE 7TH STREET

DEERFIELD BEACH, FL FL 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PAGEREY, MITCHELL R
Address: 1642 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP

 Name:
 GOMEZ, SANTIAGO A

 Address:
 5747 NW 49TH LANE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: TREA

Name: PAGEREY, SAMANTHA L
Address: 1642 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MITCHELL R PAGEREY PRES 02/16/2010