

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040653

FILED
Mar 04, 2009
Secretary of State

Entity Name: (METPLANET) ELECTRICAL CONTRACTOR INC

Current Principal Place of Business:

6231 GRANT CT.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6231 GRANT CT.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 13-4331852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TELFORT, JEAN L PRES
6231 GRANT COURT
HOLLYWOOD, FL 33024 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: JEAN TELFORT

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TELFORT, JEAN
Address: 6231 GRANT CT.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELFORT, JEAN L PRES
Address: 6231 GRANT CT.
City-St-Zip: HOLLYWOOD, FL 33024

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: JEAN TELFORT

DIRT

03/04/2009

Electronic Signature of Signing Officer or Director

Date