

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064894

Entity Name: E.D. ELECTRIC, INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

11631 NW 51 LANE  
MIAMI, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

11631 NW 51 LANE  
MIAMI, FL 33178 US

## New Mailing Address:

FEI Number: 20-4894722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BASILIO, JOSE D  
1414 NW 107 AVE  
206  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GONZALEZ, EDISON R  
11631 NW 51 LANE  
MIAMI, FL 33178 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: EDISON R. GONZALEZ

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GONZALEZ, EDISON R  
Address: 11631 NW 51 LANE  
City-St-Zip: MIAMI, FL 33178 US

Title: V ( ) Delete  
Name: MEDINA, RAYMOND  
Address: 1900 SW 102 TERRACE  
City-St-Zip: MIAMI, FL 33025

Title: V (X) Delete  
Name: MEJIAS, ISRAEL P  
Address: 2955 NW 99 STREET  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, EDISON R  
Address: 11631 NW 51 LANE  
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change ( ) Addition  
Name: MEDINA, RAYMOND  
Address: 1900 SW 102 TERRACE  
City-St-Zip: MIAMI, FL 33025

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: EDISON R. GONZALEZ

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date