

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000078117

Entity Name: E & I ELECTRICAL, INC.

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

4052 ALCOTT CR
ORLANDO, FL 32828

New Principal Place of Business:

207 LESLIE LANE
LAKE MARY, FL 32746

Current Mailing Address:

4052 ALCOTT CR
ORLANDO, FL 32828

New Mailing Address:

207 LESLIE LANE
LAKE MARY, FL 32746

FEI Number: 20-5004197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, EDITH M
4052 ALCOTT CR
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARR, EDITH M
Address: 4052 ALCOTT CR
City-St-Zip: ORLANDO, FL 32828

Title: PRES () Delete
Name: PATERSON JONES, IAN
Address: 207 LESLIE LANE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IAN PATERSON JONES

PRES

06/27/2009

Electronic Signature of Signing Officer or Director

Date