

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101640

Entity Name: VALCO ELECTRIC INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3449 SW PUMPKIN ST
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2392
PALM CITY, FL 34991 US

New Mailing Address:

3449 SW PUMPKIN ST
PORT ST LUCIE, FL 34953 US

FEI Number: 20-5323366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VALENTINO
3449 SW PUMPKIN ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PEREZ, VALENTINO P
3449 SW PUMPKIN ST
PORT ST LUCIE, FL 34953 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: VALENTINO PEREZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, VALENTINO
Address: PO BOX 2392
City-St-Zip: PALM CITY, FL 34991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, VALENTINO P
Address: 3449 SW PUMPKIN ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: VALENTINO PEREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date