

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000101640

Entity Name: VALCO ELECTRIC INC.

FILED
Aug 16, 2010
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:

3449 SW PUMPKIN ST
PORT ST LUCIE, FL 34953 US

New Mailing Address:

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 P
3449 SW PUMPKIN ST
PORT ST LUCIE, FL 34953 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: P
Name: PEREZ, VALENTINO P
Address: 3449 SW PUMPKIN ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: ROMANO, PAUL E
Address: 5470 NW CARLA CT.
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: VALENTINO PEREZ

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date