

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121902

FILED
Aug 26, 2009
Secretary of State

Entity Name: A & M ELECTRICAL SERVICE AND REPAIR, INC.

Current Principal Place of Business:

1461 NE 30TH CT.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2801 NE 38TH ST
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

1461 NE 30TH CT.
POMPANO BEACH, FL 33064 US

New Mailing Address:

2801 NE 38TH ST
FT LAUDERDALE, FL 33308 US

FEI Number: 20-5596000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLGYESI, KATZ & KATZ, P.A.
1909 TYLER ST.
SUITE 400
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 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: KC CALDWELL

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMONOWSKY, RAFAL
Address: 1461 NE 30TH CT.
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: VP (X) Delete
Name: SIMONOWSKY, BRENDA
Address: 1461 NE 30TH CT.
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONOWSKY, RAFAL
Address: 2801 NE 38TH ST
City-St-Zip: PLANTATION, FL 33308 US

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: RAFAL SIMONOWSKY

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date