

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129797

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN EAGLE ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

881 APPLEBY ST.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

623 ANDERSON CIRCLE
310
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-5696865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARINC, ARSLAN
881 APPLEBY ST.
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARINC, ARSLAN
Address: 881 APPLEBY ST.
City-St-Zip: BOCA RATON, FL 33487

Title: VP,S () Delete
Name: YARDIMCI, ABUZER
Address: 881 APPLEBY ST.
City-St-Zip: BOCA RATON, FL 33487 US

Title: T (X) Delete
Name: NARINC, ARSLAN
Address: 881 APPLEBY ST.
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NARINC, ARSLAN
Address: 881 APPLEBY ST.
City-St-Zip: BOCA RATON, FL 33487

Title: VPS (X) Change () Addition
Name: NARINC, ONUR
Address: 623 ANDERSON CIRCLE APT 310
City-St-Zip: DEERFIELD BEACH, FL 33441 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: ARSLAN NARINC

Electronic Signature of Signing Officer or Director

PT

04/29/2008

Date