

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131203

FILED
Apr 11, 2009
Secretary of State

Entity Name: ANGELO POWER CONSTRUCTION, INC.

Current Principal Place of Business:

8801 POE DRIVE
TAMPA, FL 336151921

New Principal Place of Business:

8801 POE DRIVE
TAMPA, FL 336151921 US

Current Mailing Address:

8801 POE DRIVE
TAMPA, FL 336151921

New Mailing Address:

8801 POE DRIVE
TAMPA, FL 336151921 US

FEI Number: 56-2620020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANGEL
8801 POE DRIVE
TAMPA, FL 336151921 US

Name and Address of New Registered Agent:

PEREZ, ANGEL PRES
8801 POE DRIVE
TAMPA, FL 336151921 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: ANGEL PEREZ

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREZ, ANGEL
Address: 8801 POE DRIVE
City-St-Zip: TAMPA, FL 336151921

Title: S () Delete
Name: CRUZ, ILIANA
Address: 8801 POE DRIVE
City-St-Zip: TAMPA, FL 336151921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ, ANGEL PRES
Address: 8801 POE DRIVE
City-St-Zip: TAMPA, FL 336151921 US

Title: S (X) Change () Addition
Name: CRUZ, ILIANA S
Address: 8801 POE DRIVE
City-St-Zip: TAMPA, FL 336151921 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: ANGEL PEREZ

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date