

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000139232

Entity Name: FRANCIS URIEL ELECTRIC ADT, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

6299 W. SUNRISE BLVD.
SUITE 203
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

439 SWEET BAY AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-5843670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, DELROY
439 SWEET BAY AVENUE
PLANTATION, FL 33324 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 () Delete
Name: FRANCIS, DELROY
Address: 439 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: HENRY, MARLENE B
Address: 439 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HINDS, LONA M
Address: 8975 NW 44TH COURT
City-St-Zip: SUNRISE, FL 33351

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: DELROY FRANCIS

PRES

06/19/2009

Electronic Signature of Signing Officer or Director

Date