

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: FRANCIS URIEL ELECTRIC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

FRANKEN, CHARLES
8181 WEST BROWARD BLVD
360
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FRANKEN, CHARLES
600 SOUTH PINE ISLAND ROAD
203
PLANTATION, FL 33324 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: CHARLES D. FRANKEN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, DELROY
Address: 439 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: HENRY, WESBURN M
Address: 6299 WEST SUNRISE BLVD SUITE 203
City-St-Zip: SUNRISE, FL 33351

Title: DST
Name: HENRY, MARLENE
Address: 6299 WEST SUNRISE BLVD SUITE 203
City-St-Zip: SUNRISE, FL 33351

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: DELROY FRANCIS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date