

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153248

Entity Name: RAPP FAMILY ELECTRIC, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

11920 SW 41 STREET
DAVIE, FL 33330

New Principal Place of Business:

11920 WEST RIDGEVIEW DRIVE
DAVIE, FL 33330

Current Mailing Address:

11920 SW 41 STREET
DAVIE, FL 33330

New Mailing Address:

11920 WEST RIDGEVIEW DRIVE
DAVIE, FL 33330

FEI Number: 20-8187436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHE, LAWRENCE D
9000 WEST SHERIDAN STREET SUITE 174
PEMBROKE PINES, FL 33024 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

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: D () Delete
Name: RAPP, JEANNIE
Address: 11920 SW 41 STREET
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: RAPP, THOMAS
Address: 11920 SW 41 STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAPP, JEANNIE
Address: 11920 WEST RIDGEVIEW DRIVE
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: RAPP, THOMAS
Address: 11920 WEST RIDGEVIEW DRIVE
City-St-Zip: DAVIE, FL 33330

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: JEANNIE RAPP

D

07/30/2007

Electronic Signature of Signing Officer or Director

Date