

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021403

FILED
Apr 18, 2011
Secretary of State

Entity Name: NODAL CONSTRUCTION & ELECTRIC ASSOCIATES INC.

Current Principal Place of Business:

16391 N.W. 84 CT.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16391 N.W. 84 CT.
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 71-1026080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODEL, JOSE A JR
16391 N.W. 84 CT.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

NODAL, JOSE A JR
16391 N.W. 84 CT.
MIAMI LAKES, FL 33016 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: JOSE A NODAL JR

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NODAL, JOSE A JR
Address: 16391 N.W. 84 CT.
City-St-Zip: MIAMI LAKES, FL 33016

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: JOSE A NODAL JR

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date