

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050889

Entity Name: RIGHT ELECTRIC, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

20371 COZUMEL CT.
BOCA RATON, FL 33498

New Principal Place of Business:

17558 CIRCLE POND CT
BOCA RATON, FL 33496

Current Mailing Address:

20371 COZUMEL CT.
BOCA RATON, FL 33498

New Mailing Address:

17558 CIRCLE POND CT
BOCA RATON, FL 33496

FEI Number: 20-8952398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, DALIT
20371 COZUMEL CT.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

RUBIN, DALIT
17558 CIRCLE POND CT
BOCA RATON, FL 33496 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: DALIT RUBIN

05/04/2009

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: P () Delete
Name: RUBIN, DALIT
Address: 20371 COZUMEL CT.
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: RUBIN, DALIT
Address: 20371 COZUMEL CT.
City-St-Zip: BOCA RATON, FL 33498 US

Title: SEC () Delete
Name: RUBIN, DALIT
Address: 20371 COZUMEL CT.
City-St-Zip: BOCA RATON, FL 33498 US

Title: TREA () Delete
Name: RUBIN, DALIT
Address: 20371 COZUMEL CT.
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, DALIT
Address: 17558 CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Change () Addition
Name: RUBIN, DALIT
Address: 17558 CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33496 US

Title: SEC (X) Change () Addition
Name: RUBIN, DALIT
Address: 17558 CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33496 US

Title: TREA (X) Change () Addition
Name: RUBIN, DALIT
Address: 17558 CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33496 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: DALIT RUBIN

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date