

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062061

Entity Name: A. LARUSSO ELECTRIC, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

39 BARBADOS BLVD  
DANIA BEACH, FL 33004

## New Principal Place of Business:

39 BARBADOES BLVD  
DANIA BEACH, FL 33004

## Current Mailing Address:

39 BARBADOS BLVD  
DANIA BEACH, FL 33004

## New Mailing Address:

FEI Number: 45-0571519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARUSSO, ANTHONY JR.  
39 BARBADOS BLVD  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

LARUSSO, ANTHONY P JR.  
39 BARBADOS BLVD  
DANIA BEACH, FL 33004 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: ANTHONY P LARUSSO JR

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LARUSSO, ANTHONY JR.  
Address: 39 BARBADOS BLVD  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: LARUSSO, ANTHONY P JR.  
Address: 39 BARBADOS BLVD  
City-St-Zip: DANIA BEACH, FL 33004

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: ANTHONY P LARUSSO JR

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date