

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063896

Entity Name: ERP ELECTRIC, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4117 2ND STREET W
LEHIGH ACRES, FL 33971 FL

New Principal Place of Business:

Current Mailing Address:

4117 2ND STREET W
LEHIGH ACRES, FL 33971 FL

New Mailing Address:

300 5TH AVE S., STE. 101
UNIT 240
NAPLES, FL 34102 FL

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERP, ANDREW S
4117 2ND STREET W
LEHIGH ACRES, FL 33971 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERP, ANDREW S
Address: 4117 2ND STREET W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: THORSEN, KEVIN
Address: 300 5TH AVE S., STE. 101, UNIT 240
City-St-Zip: NAPLES, FL 34102

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: ANDREW ERP

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date