

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091151

FILED
Mar 15, 2011
Secretary of State

Entity Name: EXTRA ELECTRICAL CONTRACTOR INC.

Current Principal Place of Business:

3600 BLISS AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3600 BLISS AVE.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-0768286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, PAUL
3600 BLISS AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MULLINS, PAUL J
3600 BLISS AVE.
ORLANDO, FL 32806 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: PAUL MULLINS

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLINS, PAUL J
Address: 3600 BLISS AVE.
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: MULLINS, PAUL J
Address: 3600 BLISS AVE.
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: MULLINS, PAUL J
Address: 3600 BLISS AVE.
City-St-Zip: ORLANDO, FL 32806

Title: T
Name: MULLINS, PAUL
Address: 3600 BLISS AVE.
City-St-Zip: ORLANDO, FL 32806

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: PAUL J MULLINS

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date