

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000091151

FILED
Oct 17, 2012
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 J
3600 BLISS AVE.
ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: MULLINS, SUSAN M
Address: 3600 BLISS AVE.
City-St-Zip: ORLANDO, FL 32806

Title: PRES
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 MULLINS

P

10/17/2012

Electronic Signature of Signing Officer or Director

Date