

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011557

FILED
May 12, 2009
Secretary of State

Entity Name: TRIVIC ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

1615 RED CEDAR DRIVE, #22
FORT MYERS, FL 33907

New Principal Place of Business:

3609 3RD ST SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

1615 RED CEDAR DRIVE, #22
FORT MYERS, FL 33907

New Mailing Address:

3609 3RD ST SW
LEHIGH ACRES, FL 33976

FEI Number: 22-3975540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRIVIC, DUSAN
3609 3RD ST SW
LEHIGH ACRES, FL 33976 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: DUSAN TRIVIC

05/12/2009

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: DPVS () Delete
Name: TRIVIC, DUSAN
Address: 1615 RED CEDAR DRIVE, #22
City-St-Zip: FORT MYERS, FL 33907

Title: T () Delete
Name: TRIVIC, DUSAN
Address: 1615 RED CEDAR DRIVE, #22
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: TRIVIC, DUSAN
Address: 3609 3RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: T (X) Change () Addition
Name: TRIVIC, DUSAN
Address: 3609 3RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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: DUSAN TRIVIC

DPVS

05/12/2009

Electronic Signature of Signing Officer or Director

Date