

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038138

Entity Name: AOA ELECTRIC,INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1823 SUNSET RIDGE DRIVE
MASCOTTE, FL 34753

New Principal Place of Business:

1032 BLUEGRASS DRIVE
GROVELAND, FL 34736

Current Mailing Address:

1823 SUNSET RIDGE DRIVE
MASCOTTE, FL 34753

New Mailing Address:

1032 BLUEGRASS DRIVE
GROVELAND, FL 34736

FEI Number: 26-2381505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALVARO O
1823 SUNSET RIDGE DRIVE
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

ALVAREZ, ALVARO O
1032 BLUEGRASS DRIVE
GROVELAND, FL 34736 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: ALVARO .O. ALVAREZ

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ALVARO
Address: 1823 SUNSET RIDGE DRIVE
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, ALVARO
Address: 1032 BLUEGRASS DRIVE
City-St-Zip: GROVELAND, FL 34736

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: ALVARO .O. ALVAREZ

AOA

03/12/2009

Electronic Signature of Signing Officer or Director

Date