

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039507

FILED
Mar 19, 2011
Secretary of State

Entity Name: 104 LAY ELECTRICAL CORPORATION

Current Principal Place of Business:

7721 W HIAWATHA ST
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7721 W HIAWATHA ST
TAMPA, FL 33615

New Mailing Address:

FEI Number: 26-2432878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS
7721 W. HIAWATHA ST
TAMPA, FL 33615 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: P
Name: ALVAREZ, CARLOS
Address: 7721 W HIAWATHA ST
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: LAY, EUSEBIO G
Address: 9506 W FLORA ST
City-St-Zip: TAMPA, FL 33615

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: EUSEBIO LAY

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date