

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103790

FILED
Apr 10, 2009
Secretary of State

Entity Name: ALL BRIGHT ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

1311 NORTH PARROTT AVENUE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

1311 NORTH PARROTT AVENUE
OKEECHOBEE, FL 34972 US

Current Mailing Address:

1311 NORTH PARROTT AVENUE
OKEECHOBEE, FL 34974 US

New Mailing Address:

1311 NORTH PARROTT AVENUE
OKEECHOBEE, FL 34972 US

FEI Number: 26-3768530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETRICK, VINCENT
1311 NORTH PARROTT AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HETRICK, VINCENT M
16451 NW 38TH AVE
OKEECHOBEE, FL 34972 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: VINCENT M. HETRICK

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HETRICK, VINCENT
Address: 1311 NORTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VTD () Delete
Name: STANLEY, CHRISTOPHER
Address: 4300 SE 22ND CT
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HETRICK, VINCENT M
Address: 1311 NORTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VTD (X) Change () Addition
Name: STANLEY, CHRISTOPHER G
Address: 1311 NORTH PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

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: VINCENT M. HETRICK

PSD

04/10/2009

Electronic Signature of Signing Officer or Director

Date