

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111264

Entity Name: J. DENIS ELECTRIC INC.

FILED  
Feb 28, 2009  
Secretary of State

## Current Principal Place of Business:

2547 , CANTERBURY DRIVE SOUTH  
RIVIERA BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

2547 , CANTERBURY DRIVE SOUTH  
RIVIERA BEACH, FL 33407

## New Mailing Address:

FEI Number: 26-3950786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JEAN-DENIS, BOAS  
2547 CANTERBURY DRIVE SOUTH  
RIVIERA BEACH, FL 33407 US

## Name and Address of New Registered Agent:

JEAN-DENIS, BOAS PST  
2547 CANTERBURY DRIVE SOUTH  
RIVIERA BEACH, FL 33407 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: JEAN-DENIS BOAS

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JEAN-DENIS, BOAS  
Address: 2547 , CANTERBURY DRIVE SOUTH  
City-St-Zip: RIVIERA BEACH, FL 33407

Title: VP (X) Delete  
Name: JEAN-DENIS, BOAS  
Address: 2547,CANTERBURY DRIVE SOUTH  
City-St-Zip: RIVIERA BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: JEAN-DENIS, BOAS  
Address: 2547 , CANTERBURY DRIVE SOUTH  
City-St-Zip: RIVIERA BEACH, FL 33407

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEAN-DENIS BOAS

PST

02/28/2009

Electronic Signature of Signing Officer or Director

Date