

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002148

FILED
May 01, 2012
Secretary of State

Entity Name: I E I ELECTRICAL CONTRACTORS INC

Current Principal Place of Business:

5941 NW 176 ST
7
MIAMI, FL 33015

New Principal Place of Business:

19150 S. ST. ANDREWS DR.
MIAMI, FL 33015

Current Mailing Address:

5941 NW 176 ST
7
MIAMI, FL 33015

New Mailing Address:

19150 S. ST. ANDREWS DR.
MIAMI, FL 33015

FEI Number: 26-4027323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, SANDRA
5941 NW 176 ST
7
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PENNY, SANDRA
19150 S. ST. ANDREWS DR.
MIAMI, FL 33015 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENNY, SANDRA
Address: 19150 S. ST. ANDREWS DR.
City-St-Zip: MIAMI, FL 33015

Title: V
Name: ROBBINS, MARK
Address: 19150 S. ST. ANDREWS DR.
City-St-Zip: MIAMI, FL 33015

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: SANDRA PENNY

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date