

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007793

FILED
Aug 15, 2011
Secretary of State

Entity Name: ANDREW LU ELECTRICAL INC.

Current Principal Place of Business:

16108 49TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

3746 41ST AVE N
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

16108 49TH STREET NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

3746 41ST AVE N
ST. PETERSBURG, FL 33714 US

FEI Number: 26-4123032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, ANDREW T
16108 49TH STREET NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LU, ANDREW T
3746 41ST AVE N
ST. PETERSBURG, FL 33714 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: ANDREW T LU

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LU, ANDREW T
Address: 3746 41ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: ANDREW T LU

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08/15/2011

Electronic Signature of Signing Officer or Director

Date