

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027115

FILED
Apr 30, 2011
Secretary of State

Entity Name: ADVANCED POWER ELECTRICAL CONTRACTORS INC.

Current Principal Place of Business:

9430 MARINO CIRCLE
APT. #202
NAPLES, FL 34114 US

New Principal Place of Business:

2856 BLOSSOM CT
NAPLES, FL 34120 US

Current Mailing Address:

9430 MARINO CIRCLE
APT. #202
NAPLES, FL 34114 US

New Mailing Address:

P.O BOX 990341
NAPLES, FL 34116 US

FEI Number: 26-4535812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCELL, LUIS
9430 MARINO CIRCLE
APT. #202
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

GARCELL, LUIS
2856 BLOSSOM CT
NAPLES, FL 34120 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: LUIS GARCELL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCELL, LUIS
Address: P.O BOX 990341
City-St-Zip: NAPLES, FL 34116 US

Title: VP
Name: TRIGUERO, LENIA
Address: P.O BOX 990341
City-St-Zip: NAPLES, FL 34116 US

Title: ST
Name: CONDOMINA, ALAIN
Address: P.O BOX 990341
City-St-Zip: NAPLES, FL 34116 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: LUIS GARCELL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date