

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000033310

FILED
Apr 16, 2010
Secretary of State

Entity Name: FARADAY ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

3999 WEST HALLANDALE BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

4952 NW 7 AVE, SUITE 8
MIAMI, FL 33127

Current Mailing Address:

3999 WEST HALLANDALE BLVD.
MIRAMAR, FL 33023

New Mailing Address:

6211 PEMBROKE ROAD, SUITE B
HOLLYWOOD, FL 33023

FEI Number: 30-0548280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, FRITZ M JEAN
10640 LAGO WELLEBY DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, FRITZ M JEAN
Address: 10640 LARGO WELLEBY DRIVE
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: BAYARD, CAUVIN
Address: 5738 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: CFO
Name: JEAN JACQUES, CARMAN CFO
Address: 2696 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: JEAN JACQUES, CARMAN T
Address: 2696 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029

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: FRITZ JEAN CHARLES

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date