

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033310

FILED  
Mar 04, 2011  
Secretary of State

Entity Name: FARADAY ELECTRICAL CONTRACTOR, INC.

**Current Principal Place of Business:**

4952 NW 7 AVE, SUITE 8  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

6211 PEMBROKE ROAD, SUITE B  
HOLLYWOOD, FL 33023

**New Mailing Address:**

FEI Number: 30-0548280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

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

03/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JEAN-CHARLES, FRITZ M  
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 M JEAN-CHARLES

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date