

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049548

FILED
Mar 30, 2011
Secretary of State

Entity Name: GARY KOSMOS ELECTRIC CONTRACTOR, INC.

Current Principal Place of Business:

31352 ORANGE ST
SORRENTO, FL 32776

New Principal Place of Business:

1101 TEAL LANE
LADY LAKE, FL 32159

Current Mailing Address:

31352 ORANGE ST
SORRENTO, FL 32776

New Mailing Address:

1101 TEAL LANE
LADY LAKE, FL 32159

FEI Number: 27-0321433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSMOS, GARY
31352 ORANGE ST
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

KOSMOS, GARY
1101 TEAL LANE
LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOSMOS, GARY
Address: 1101 TEAL LANE
City-St-Zip: LADY LAKE, FL 32159

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: GARY KOSMOS

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date