

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066877

FILED
Apr 16, 2012
Secretary of State

Entity Name: CARIBBEAN ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

3858 SW 30 AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

3725 S. OCEAN DR
SUITE 1117
HOLLYWOOD, FL 33019

Current Mailing Address:

3725 S. OCEAN DR
SUITE 1117
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-0670746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, MICHAEL B SR
3725 S. OCEAN DRIVE
SUITE 1117
HOLLYWOOD, FL 33019 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: NICKERSON, MICHAEL B SR
Address: 3725 S. OCEAN DRIVE STE 1117
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: NICKERSON, SANDRA M
Address: 3725 S. OCEAN DR, STE 1117
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: ROGERS, JOHN
Address: 3725 S OCEAN DR, STE 1117
City-St-Zip: HOLLYWOOD, FL 33019 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: MICHAEL NICKERSON

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date