

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070111

FILED
Aug 16, 2010
Secretary of State

Entity Name: CARL ALBRITTON ELECTRIC INC.

Current Principal Place of Business:

4810 STATE ROAD 72 NORTHWEST, LOT 168
ARCADIA, FL 34266

New Principal Place of Business:

4810 STATE ROAD 72 NORTHWEST, LOT 168
ARCADIA, FL 34266 US

Current Mailing Address:

4810 STATE ROAD 72 NORTHWEST, LOT 168
ARCADIA, FL 34266

New Mailing Address:

4810 STATE ROAD 72 NORTHWEST, LOT 168
ARCADIA, FL 34266 US

FEI Number: 27-0832940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: ALBRITTON, CARL
Address: 4810 STATE ROAD 72 NORTHWEST, LOT 168
City-St-Zip: ARCADIA, FL 34266 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: CARL ALBRITTON

PSD

08/16/2010

Electronic Signature of Signing Officer or Director

Date