

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P35975

FILED
Jan 27, 2010
Secretary of State

Entity Name: SOUTHEASTERN DESIGN AND ELECTRICAL CONSTRUCTION CO., INC.

Current Principal Place of Business:

14239 ISLAMORADA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

1031 SALSONA AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

14239 ISLAMORADA DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 72-1166376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALGERO, JOSEPH C III
14239 ISLAMORADA DR
ORLANDO, FL 32837 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: ALGERO, KIM S
Address: 14239 ISLAMORADA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: ALGERO, JOSEPH C III
Address: 14239 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32837

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: KIM ALGERO

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date