

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061300

Entity Name: FARINA ELECTRIC, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1956 BRENGLE AVENUE
ORLANDO, FL 32808 US

Current Mailing Address:

1956 BRENGLE AVENUE
ORLANDO, FL 32808 US

New Principal Place of Business:

6130 EDGEWATER DR.
UNIT G
ORLANDO, FL 32810 US

New Mailing Address:

6130 EDGEWATER DR.
UNIT G
ORLANDO, FL 32810 US

FEI Number: 59-3203826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINA, MICHAEL J
1956 BRENGLE AVENUE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

FARINA, MICHAEL J
6130 EDGERWATER DR
UNIT G
ORLANDO, FL 32810 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARINA, MICHAEL J.
Address: 1956 BRENGLE AVENUE
City-St-Zip: ORLANDO, FL 32808

Title: PRES () Delete
Name: FARINA, MICHAEL J
Address: 1956 BRENGLE AVENUE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARINA, MICHAEL J.
Address: 6130 EDGEWATER DR. UNIT G
City-St-Zip: ORLANDO, FL 32810

Title: PRES (X) Change () Addition
Name: FARINA, MICHAEL J
Address: 6130 EDGEWATER DR. UNIT G
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL FARINA

OFF

04/27/2009

Electronic Signature of Signing Officer or Director

Date