

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088156

Entity Name: AMPERIO ELECTRIC, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

8112 NORTH 9TH STREET  
TAMPA, FL 336043111

## New Principal Place of Business:

## Current Mailing Address:

8112 NORTH 9TH STREET  
TAMPA, FL 336043111

## New Mailing Address:

FEI Number: 59-3223749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANFORD, CHARLES R  
8112 NORTH 9TH STREET  
TAMPA, FL 336043111 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEREZ, LILLIAN  
Address: 8311 REGINA PLACE  
City-St-Zip: TAMPA, FL 33615

Title: VSD ( ) Delete  
Name: SANFORD, CHARLES R  
Address: 1400 GRASSLANDS BLVD.  
City-St-Zip: LAKELAND, FL 33803

Title: PD ( ) Delete  
Name: RODRIGUEZ, TRACIE B  
Address: P O BOX 270496  
City-St-Zip: TAMPA, FL 33688

Title: T (X) Delete  
Name: SANFORD, M C  
Address: 2027 WOODBRIDGE LANE  
City-St-Zip: LAKELAND, FL 33823

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PEREZ, LILLIAN C  
Address: 8311 REGINA PLACE  
City-St-Zip: TAMPA, FL 33615

Title: SD (X) Change ( ) Addition  
Name: SANFORD, CHARLES R  
Address: 1400 GRASSLANDS BLVD.  
City-St-Zip: LAKELAND, FL 33803

Title: VTD (X) Change ( ) Addition  
Name: RODRIGUEZ, TRACIE B  
Address: P O BOX 270496  
City-St-Zip: TAMPA, FL 33688

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LILLIAN C PEREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date