

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053944

FILED
Jan 08, 2008
Secretary of State

Entity Name: A PLUS ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

6904 SW 136 CT
MIAMI, FL 33183 US

New Principal Place of Business:

11221 SW 2ND STREET
MIAMI, FL 33174 US

Current Mailing Address:

6904 SW 136 CT
MIAMI, FL 33183 US

New Mailing Address:

11221 SW 2ND STREET
MIAMI, FL 33174 US

FEI Number: 65-0508633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO F PEREZ
6904 SW 136 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ARMANDO F PEREZ
11221 SW 2ND STREET
MIAMI, FL 33174 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: ARMANDO PEREZ

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ARMANDO F PEREZ,
Address: 6904 SW 136 CT
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ARMANDO F PEREZ,
Address: 11221 SW 2 ND STREET
City-St-Zip: MIAMI, FL 33174 US

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: ARMANDO PEREZ

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date