

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080867

FILED
Jan 13, 2009
Secretary of State

Entity Name: ELECTRICAL ENGINEERING, DESIGN AND INSTALLATION OF WINTER HAVEN, INC.

Current Principal Place of Business:

7190 SOUTHEAST FEDERAL HIGHWAY
#10
STUART, FL 349978693

New Principal Place of Business:

Current Mailing Address:

18215 SE RIDGEVIEW DR
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-3403752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADOW, BRUCE
18215 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 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: DPS () Delete
Name: SADOW, BRUCE
Address: 18215 SE RIDGEVIEW DR
City-St-Zip: TEQUESTA, FL 33469

Title: DV () Delete
Name: SADOW, ADAM
Address: 18273 SE RIDGEVIEW DR
City-St-Zip: TEQUESTA, FL 33469

Title: DT () Delete
Name: SEACH, JANET
Address: 2379 TREASURE ISLE DR. #A27
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUCE SADOW

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date