

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082677

FILED
Feb 04, 2009
Secretary of State

Entity Name: OR ELECTRIC AND DESIGN, INC.

Current Principal Place of Business:

23257 ST RD 7
STE 205
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23257 ST RD 7
STE 205
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0703811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, VEDA
23257 STATE ROAD 7
SUITE 205
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FIELDS, JOEL
23257 STATE ROAD 7
SUITE 205
BOCA RATON, FL 33428 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: JOEL FIELDS

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: JOEL FIELDS,
Address: 23257 STATE ROAD 7, #205
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL FIELDS

O/D

02/04/2009

Electronic Signature of Signing Officer or Director

Date