

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019617

Entity Name: F.G.R. ELECTRIC (U.S.A.), INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

712 WATERSIDE DRIVE
HYPOLUXO, FL 33462

New Principal Place of Business:

602 MINNESOTA STREET
LANTANA, FL 33462

Current Mailing Address:

712 WATERSIDE DRIVE
HYPOLUXO, FL 33462

New Mailing Address:

602 MINNESOTA STREET
LANTANA, FL 33462

FEI Number: 65-0758363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMIEUX, MURIEL
732 NE 12TH TERRACE #8
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LEMIEUX, MURIEL
1334 PIAZZA PITTI
BOYNTON BEACH, FL 33426 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGNON, FRANCOIS
Address: 712 WATERSIDE DR
City-St-Zip: MYPOLUXO, FL

Title: S () Delete
Name: GAGNON, JEROME
Address: 602 MINNESOTA STREET
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAGNON, FRANCOIS
Address: 602 MINNESOTA STREET
City-St-Zip: LANTANA, FL 33462

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: JEROME GAGNON

S

01/23/2009

Electronic Signature of Signing Officer or Director

Date