

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000062947

Entity Name: CUSIMANO ELECTRIC, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

CUSIMANO ELECTRIC, INC.
17595 S. TAMiami TRAIL #200.49
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

CUSIMANO ELECTRIC, INC.
17595 S. TAMiami TRAIL
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0770686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSIMANO, BARBARA J
9132 ASTER RD.
FORT MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUSIMANO, BARBARA J
Address: 9132 ASTER ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: D () Delete
Name: ALEXANDER, JESSE B
Address: 17196 JOHNSTON DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CUSIMANO, JAMES V
Address: 9132 ASTER ROAD
City-St-Zip: FORT MYERS, FL 33967

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: BARBARA J. CUSIMANO

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02/13/2008

Electronic Signature of Signing Officer or Director

Date