

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081046

FILED
Mar 16, 2009
Secretary of State

Entity Name: ALL COUNTIES ELECTRICAL CONTRACTING CORPORATION

Current Principal Place of Business:

1611 PARK AVE.
MERRICK, NY 11566

New Principal Place of Business:

Current Mailing Address:

1611 PARK AVE.
MERRICK, NY 11566

New Mailing Address:

FEI Number: 65-0783319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNY, ROBERT
2741 VILLAGE BLVD. BUILDING #10 UNIT 405
WHITEHALL VILLAGE/PALM BEACH
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PORTELA, JOSEPH
1090 PARTRIDGE CIRCLE
#202
NAPLES, FL 34104 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: JOSEPH PORTELA

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: REZNY, ROBERT
Address: 2741 VILLAGE BLVD, WHITEHALL VILLAGE
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PORTELA, JOSEPH
Address: 1090 PARTRIDGE CIRCLE #202
City-St-Zip: NAPLES, FL 34104

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: JOSEPH PORTELA

MR.

03/16/2009

Electronic Signature of Signing Officer or Director

Date