

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000007293

FILED
May 28, 2010
Secretary of State

Entity Name: JOHN RUTKOWSKI ELECTRIC, INC.

Current Principal Place of Business:

2881 NW 75 TERRACE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2881 NW 75 TERRACE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0899623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOWSKI, JOHN
2881 NW 75TH TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RUTKOWSKI, JOHN D
2881 NW 75TH TERRACE
MARGATE, FL 33063 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: JOHN RUTKOWSKI

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUTKOWSKI, JOHN D
Address: 2881 NW 75TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

Title: O
Name: SELIGA, PIOTR O
Address: 928 SW 7 STR
City-St-Zip: BOCA RATON, FL 33486 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN RUTKOWSKI

D

05/28/2010

Electronic Signature of Signing Officer or Director

Date