

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018965

FILED
Mar 01, 2011
Secretary of State

Entity Name: APL ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

4850 N.W. 170 STREET
OPA-LOCKA, FL 33055

New Principal Place of Business:

4850 N.W. 170 STREET
MIAMI, FL 33055

Current Mailing Address:

4850 N.W. 170 STREET
OPA-LOCKA, FL 33055

New Mailing Address:

4850 N.W. 170 STREET
MIAMI, FL 33055

FEI Number: 65-0901660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACUAL, WILSET
4840 NW 170ST
OPA-LOCKA, FL 33055 US

Name and Address of New Registered Agent:

PACUAL, WILSET
4840 NW 170ST
MIAMI, FL 33055 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: WILSET PASCUAL

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASCUAL, WILSET
Address: 4840 NW 170 ST
City-St-Zip: MIAMI, FL 33055 US

Title: VP
Name: PASCUAL, RAFAEL
Address: 4850 N.W. 170 STREET
City-St-Zip: MIAMI, FL 33055 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: WILSET PASCUAL

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date