

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021542

FILED
Jan 30, 2012
Secretary of State

Entity Name: UNLIMITED ELECTRICAL CONTRACTORS CORP.

Current Principal Place of Business:

3500 CENTRAL PARK BLVD. N.
POMPANO BEACH, FL 33064

New Principal Place of Business:

3500 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064

Current Mailing Address:

3500 CENTRAL PARK BLVD. N.
POMPANO BEACH, FL 33064

New Mailing Address:

3500 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064

FEI Number: 65-0904306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1191 E NEWPORT CENTER DR
SUITE 208
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SPROVIERI, ANTHONY J
3500 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064 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: ANTHONY J SPROVIERI

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGEREY, MITCHELL R
Address: 1642 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MITCHELL R PAGEREY

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date