

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027518

FILED
Jan 22, 2011
Secretary of State

Entity Name: MALANCZYN ELECTRIC, INC.

Current Principal Place of Business:

1535 SE NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1535 SE NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0915706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALANCZYN, YVONNE P
1535 SE NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952 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: P
Name: MALANCZYN, YVONNE E
Address: 12063 S. INDIAN RIVER DR.
City-St-Zip: JENSEN BCH, FL 34957

Title: VP
Name: MALANCZYN, JOHN
Address: 12063 S INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: T
Name: VILLAR, DEREK
Address: 1561 SW BIRKEY AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S
Name: TUCK, CHRISTOPHER
Address: 5309 HICKORY ROAD
City-St-Zip: FT. PIERCE, FL 34952

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: YVONNE MALANCZYN

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date