

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064657

FILED
Apr 28, 2009
Secretary of State

Entity Name: HG ELECTROMECHANICAL SERVICE, INC.

Current Principal Place of Business:

8974 NW 164TH STREET
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8974 NW 164TH STREET
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 65-0936266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMIN, DEXY
15323 NW. 90 TH. AVE.
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

FERMIN, DEXY
8974 NW 164TH STREET
MIAMI LAKES, FL 33018 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERMIN, DEXY
Address: 15323 NW. 90 TH. AVE.
City-St-Zip: MIAMI LAKES, FL 33018

Title: D () Delete
Name: GUDINO, HUGO
Address: 15323 NW. 90 TH. AVE.
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERMIN, DEXY
Address: 8974 NW 164TH STREET
City-St-Zip: MIAMI LAKES, FL 33018

Title: D (X) Change () Addition
Name: GUDINO, HUGO
Address: 8974 NW
City-St-Zip: MIAMI LAKES, FL 33018

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: DEXY FERMIN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date