2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29260

FILED Apr 19, 2009 Secretary of State

Entity Name: TRESS ELECTRICAL CONTRACTING, INC.

New Principal Place of Business: Current Principal Place of Business: 23 E. RIVERSIDE DR. JUPITER, FL 33469 US **Current Mailing Address: New Mailing Address:** P.O. BOX 2108 JUPITER, FL 334682108 US FEI Number: 65-0244585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRESS THOMAS J 23 E. RIVERSIDE DR. JUPITER, FL 33469 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition TRESS, THOMAS J. Name: Name: 23 E. RIVERSIDE DR. Address: Address: City-St-Zip: JUPITER, FL 33469 City-St-Zip:

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: THOMAS J. TRESS PRES 04/19/2009