

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75876

FILED
May 27, 2009
Secretary of State

Entity Name: MICHAEL ELECTRIC SERVICE INC.

Current Principal Place of Business:

3050 SW 14TH PLACE, STE 10
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3050 SW 14TH PLACE, STE 10
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3050 SW 14TH PLACE
SUITE 10
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0296992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARITANO, MICHAEL
2240 WOOLBRIGHT ROAD
413
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SAMMARITANO, MICHAEL
3050 SW 14TH PLACE
SUITE 10
BOYNTON BEACH, FL 33426 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:

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMMARITANO, MICHAEL
Address: 3050 SW 14TH PLACE, STE 10
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MICHAEL SAMMARITANO

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date