

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V49069

Entity Name: MANTZ ELECTRIC, INC.

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

965 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

965 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 65-0344259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANTZ, RUSSELL J JR
965 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

PEREZ, WILLIAM J
965 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 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: WILLIAM PEREZ

10/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MANTZ, RUSSELL,
Address: 965 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, WILLIAM J
Address: 965 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962

Title: V () Change (X) Addition
Name: GUTIERREZ, SUEANN E
Address: 965 OLD DIXIE HWY SW
City-St-Zip: VERO BEACH, FL 32962

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: SUEANN GUTIERREZ

V

10/31/2007

Electronic Signature of Signing Officer or Director

Date