

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49069

Entity Name: MANTZ ELECTRIC, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

965 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

2756 S. BROCKSMITH RD.
FORT PIERCE, FL 34945 US

Current Mailing Address:

965 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 US

New Mailing Address:

PO BOX 650992
VERO BEACH, FL 32965 US

FEI Number: 65-0344259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, WILLIAM J
2756 S. BROCKSMITH RD.
FORT PIERCE, FL 34945 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:

09/03/2009

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: PEREZ, WILLIAM J
Address: 965 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962

Title: V () Delete
Name: PEREZ, LYDIA J
Address: 965 OLD DIXIE HWY SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, WILLIAM J
Address: 2756 S. BROCKSMITH RD.
City-St-Zip: FORT PIERCE, FL 34945

Title: V (X) Change () Addition
Name: PEREZ, LYDIA J
Address: 2756 S. BROCKSMITH RD.
City-St-Zip: FORT PIERCE, FL 34945

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: WILLIAM J. PEREZ

P

09/03/2009

Electronic Signature of Signing Officer or Director

Date