

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44470

Entity Name: DEC ELECTRIC, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3200 W. COPAN ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3200 W. COPAN ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-2299965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEARS, SUSAN
4782 NW 66TH AVENUE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVS
Name: MEARS, JAMES R.
Address: 4782 NW 66TH AVE
City-St-Zip: LAUDERHILL, FL

Title: DPT
Name: MEARS, SUSAN
Address: 4782 NW 66TH AVE
City-St-Zip: LAUDERHILL, FL

I hereby 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 all other like empowered.

SIGNATURE: SUSAN MEARS

DPT

01/10/2011

Electronic Signature of Signing Officer or Director

Date