

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 15, 2010
Secretary of State**

DOCUMENT# H09724

Entity Name: DATO ELECTRIC, INC.

Current Principal Place of Business:

4050 SW 126TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

3811 SW 47TH AVE
SUITE #629
FT LAUDERDALE, FL 33314

Current Mailing Address:

4050 SW 126TH AVE
MIRAMAR, FL 33027

New Mailing Address:

3811 SW 47TH AVE
SUITE # 629
FT LAUDERDALE, FL 33314

FEI Number: 59-2429661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DIANE J
4050 SW 126TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WILLIAMS, DIANE J
3811 SW 47TH AVE
SUITE # 629
FT LAUDERDALE, FL 33314 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: _____ 07/15/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, DIANE J
Address: 3811 SW 47TH AVE # 629
City-St-Zip: FT LAUDERDALE, FL 33314

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: DIANE J WILLIAMS PRES 07/15/2010
Electronic Signature of Signing Officer or Director Date