

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093181

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE HOUR ELECTRIC, LLC

Current Principal Place of Business:

175 N.W. 13TH STREET
UNIT # 3
BOCA RATON, FL 33402

New Principal Place of Business:

Current Mailing Address:

175 N.W. 13TH STREET
UNIT # 3
BOCA RATON, FL 33402

New Mailing Address:

FEI Number: 45-5087300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, BETTY M ESQUIRE
B. CHARLES & ASSOCIATES, P.A.
17440 S.W. 51ST STREET
SOUTHWEST RANCHES, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELICE, MICHAEL S
Address: 4173 COTTONWOOD WAY
City-St-Zip: NEW HOPE, PA 18938

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL FELICE

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date