

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 18, 2012  
Secretary of State**

DOCUMENT# P02000090857

Entity Name: A & D ELECTRONICS, INC.

**Current Principal Place of Business:**

15569 S. APOPKA VINELAND RD.  
ORLANDO, FL 32821

**New Principal Place of Business:**

5407 W. IRLO BRONSON MEM HWY  
BUILDING C BOOTH 121&123  
KISSIMMEE, FL 34746

**Current Mailing Address:**

15569 S. APOPKA VINELAND RD.  
ORLANDO, FL 32821

**New Mailing Address:**

2405 LANCASHIRE CT  
KISSIMMEE, FL 34743

FEI Number: 06-1643929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, MIGUEL  
15569 S. APOPKA VINELAND RD.  
ORLANDO, FL 32821 US

**Name and Address of New Registered Agent:**

GONZALEZ, MIGUEL  
2405 LANCASHIRE CT  
KISSIMMEE, FL 34743 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

06/18/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: GONZALEZ, MIGUEL  
Address: 2405 LANCASHIRE CT  
City-St-Zip: KISSIMMEE, FL 34743

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: MIGUEL GONZALEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SELF

06/18/2012

\_\_\_\_\_  
Date