

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139229

Entity Name: NOLAN ELECTRIC CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1313 FALCON DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

PO BOX 840
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 65-1234854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, GLENN R PRES
1313 FALCON DR.
DUNEDIN, FL 34698 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: DP
Name: NOLAN, GLENN R
Address: 1313 FALCON DR
City-St-Zip: DUNEDIN, FL 34698

Title: ST
Name: WANDA, NOLAN
Address: 1313 FALCON DR.
City-St-Zip: DUNEDIN, FL 34698

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: GLENN R NOLAN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date