

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050880

Entity Name: ELI'S ELECTRIC CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1210 SANDPIPER LANE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1210 SANDPIPER LANE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 80-0207854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDILLO, ELISEO SR.
1210 SANDPIPER LANE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CEDILLO, ELISEO
1210 SANDPIPER LANE
LANTANA, FL 33462 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: ELISEO CEDILLO

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CEDILLO, ELISEO
Address: 1210 SANDPIPER LANE
City-St-Zip: LANTANA, FL 33462

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: ELISEO CEDILLO

Electronic Signature of Signing Officer or Director

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04/24/2012

Date