

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32689

Entity Name: VILANO ELECTRIC, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3156-1 LEON RD.
JACKSONVILLE, F 32246 US

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD.
#394
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 59-3126459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, LAWRENCE D.
14286-19 BEACH BLVD. #394
JACKSONVILLE, FL 32250 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: PD
Name: FENNEL, PETER W
Address: 14286-19 BEACH BLVD. #394
City-St-Zip: JACKSONVILLE, FL 32250

Title: VPD
Name: CLARK, LAWRENCE D.
Address: 14286-19 BEACH BLVD. #394
City-St-Zip: JACKSONVILLE, FL

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: LAWRENCE D. CLARK

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date