2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294890

FILED Jan 25, 2012 Secretary of State

Entity Name: DELTONA TRANSFORMER CORPORATION

Current Principal Place of Business: New Principal Place of Business:

801 US HWY 92 EAST DELAND, FL 32724

Current Mailing Address: New Mailing Address:

801 US HWY 92 EAST DELAND, FL 32724

FEI Number: 59-1101565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRELEC, MICHAEL L 4175 HIGHWAY # 11 DELAND, FL 32724 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PRELEC, MICHAEL L Address: 4175 HIGHWAY #11 City-St-Zip: DELAND, FL 32724

Title: STD

Name: RAINES, SHARON J Address: 321 GLENWOOD ROAD City-St-Zip: DELAND, FL 32720

Title: DV

Name: LENAHAN, MICHAEL E Address: 1550 CORNER CROSSING City-St-Zip: DELAND, FL 32720

Title:

Name: MONK, DAVID A

Address: 1700 WHIPPOORWILL LANE

City-St-Zip: DELAND, FL 32720

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: MICHAEL L. PRELEC, SR. PRES 01/25/2012