

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188321

FILED
Feb 09, 2012
Secretary of State

Entity Name: DICKERSON ELECTRIC COMPANY, INCORPORATED

Current Principal Place of Business:

1422 SW 30TH STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1422 SW 30TH STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-0751766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, CHARLES H
1422 SW 30 ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SCHNEIDER, CHARLES H
1422 SW 30 ST
FT LAUDERDALE, FL 33315 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: CHARLES H. SCHNEIDER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SCHNEIDER, BROCK A. A
Address: 1422 S.W. 30TH ST.
City-St-Zip: FT LAUDERDALE, FL 33315

Title: PD
Name: SCHNEIDER, CHARLES H
Address: 1422 SW 30TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: SD
Name: SCHNEIDER, CHARLES A. A
Address: 1422 SW 30 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: CHARLES H. SCHNEIDER

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date