

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 377385

FILED
Nov 09, 2012
Secretary of State

Entity Name: PENCE & HEATON ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

5715 TAFT ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5715 TAFT ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1315374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON JR, PAUL S
5715 TAFT ST
HOLLYWOOD, FL 33021 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: HEATON JR, PAUL S
Address: 5715 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: HEATON, MARY B
Address: 5715 TAFT STREET
City-St-Zip: HOLLYWOOD, FL BROWARD 33

Title: TREA
Name: HEATON, JULIE A
Address: 5715 TAFT STREET
City-St-Zip: HOLLYWOOD, FL BROWARD 33

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: PAUL S. HEATON JR

PRES

11/09/2012

Electronic Signature of Signing Officer or Director

Date