

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402755

FILED
Jan 12, 2012
Secretary of State

Entity Name: PILLA ELECTRICAL PRODUCTS, INC.

Current Principal Place of Business:

4076 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4076 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-1501920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLA, STEVEN
4076 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207 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: P
Name: PILLA, DOMINICK J JR
Address: 8171 HIGHGATE DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: VST
Name: PILLA, STEVEN
Address: 2877 SOUTH PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

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: STEVEN PILLA

VST

01/12/2012

Electronic Signature of Signing Officer or Director

Date