

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534972

FILED
Mar 14, 2011
Secretary of State

Entity Name: THECON ELECTRIC, INC.

Current Principal Place of Business:

19727 SW 84 PL.
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

19727 SW 84 PL.
MIAMI, FL 33189

New Mailing Address:

FEI Number: 59-1799325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSTUTLER, THOMAS M
19727 SW 84 PL.
MIAMI, FL 33189 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: HOSTUTLER, THOMAS M
Address: 19727 SW 84 PL.
City-St-Zip: MIAMI, FL 33189

Title: VST
Name: HOSTUTLER, MARY ANN
Address: 19727 SW 84 PL.
City-St-Zip: MIAMI, FL 33189

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: THOMAS M HOSTUTLER

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date