

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 568211

FILED
Sep 10, 2011
Secretary of State

Entity Name: DAVID HARVEY ELECTRIC CO INC.

Current Principal Place of Business:

17410 HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

PO BOX 185
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-1825884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DAVID E
2324 RESERVE CT
LOL, FL 34639 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: PST
Name: HARVEY, DAVID E
Address: 2324 RESERVE CT
City-St-Zip: L O L, FL 34639 52

Title: VP
Name: HARVEY, DAVID A
Address: PO BOX 1236
City-St-Zip: LUTZ, FL 33548

Title: SEC
Name: HARVEY, DAVID E
Address: 2324 RESERVE CT
City-St-Zip: LOL, FL 34639 52

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: DAVID E HARVEY

PRES

09/10/2011

Electronic Signature of Signing Officer or Director

Date