

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646261

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL YEAR ELECTRIC, INC.

Current Principal Place of Business:

6781 S SUNRISE BLVD
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6781 S SUNRISE BLVD
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 59-1998685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS A
13061 SW 30TH CT
DAVIE, FL 33330 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: D
Name: SMITH, THOMAS A
Address: 13061 SW 30 COURT
City-St-Zip: DAVIE, FL 33330

Title: T
Name: SMITH, ERIN
Address: 3530 WINDMILL RANCH ROAD
City-St-Zip: WESTON, FL 33331

Title: ST
Name: SMITH, AUDREY
Address: 13061 SW 30 CT
City-St-Zip: DAVIE, FL 33330

Title: P
Name: SMITH, THOMAS A II
Address: 3530 WINDMILL RANCH ROAD
City-St-Zip: WESTON, FL 33331

Title: EXS
Name: MILLER, RANDY
Address: 6781 S SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

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 A SMITH II

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date