

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684485

FILED
May 01, 2012
Secretary of State

Entity Name: DELTA ELECTRIC INCORPORATED OF BROWARD COUNTY

Current Principal Place of Business:

1400 NE 57TH STREET
SUITE 202
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6320 NE 19TH TERRACE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2015368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MATHEW
1400 NE 57TH STREET
SUITE 202
FT. LAUDERDALE, FL 33334 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: MOORE, MATHEW
Address: 1400 NE 57TH STREET, SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: S
Name: MOORE, JAMES R
Address: 1400 NE 57TH STREET, SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MATHEW P MOORE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date