

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696009

FILED
May 02, 2012
Secretary of State

Entity Name: ADAMS ELECTRIC, INC.

Current Principal Place of Business:

635 SW 1ST AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

635 SW 1ST AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2113082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN GARY
4040 N W 4 ST
COCONUT CREEK, FL 33066 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: ADAMS, JOHN G
Address: 4040 NW 4 ST
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: ADAMS, ANNAMARIE
Address: 4040 NW 4TH ST
City-St-Zip: COCONUT CREEK, FL 33066

Title: S
Name: DUBACK, DAWN TABITHA
Address: 6022 NW 24 COURT
City-St-Zip: MARGATE, FL 33063

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: JOHN GARY ADAMS

D

05/02/2012

Electronic Signature of Signing Officer or Director

Date