

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000106

Entity Name: J.H. ELECTRIC OF NEW YORK, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

ONE DETROIT ROAD
HUNTINGTON STATION, NY 11746

New Principal Place of Business:

Current Mailing Address:

ONE DETROIT ROAD
HUNTINGTON STATION, NY 11746

New Mailing Address:

FEI Number: 11-3033154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, SYDELL
625 OCEAN BEACH
GOLDEN BEACH, FL 331602217 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: PRES
Name: HERRICK, RAINA
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: EVP
Name: HERRICK, JOHN M
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: VP
Name: CANNATA, MARK
Address: ONE DETROIT ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

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 M HERRICK

EVP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date