

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000106

FILED  
Jan 03, 2012  
Secretary of State

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

**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

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date