

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006588

FILED
Apr 17, 2012
Secretary of State

Entity Name: DONOVAN ELECTRICAL CONSTRUCTION CO. INC.

Current Principal Place of Business:

575 WASHINGTON STREET
PEMBROKE, MA 02359

New Principal Place of Business:

Current Mailing Address:

575 WASHINGTON STREET
PEMBROKE, MA 02359

New Mailing Address:

FEI Number: 04-2594192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PS
Name: DONOVAN, EDWARD R JR.
Address: 286 KEENE STREET
City-St-Zip: DUXBURY, MA 02332

Title: VT
Name: DONOVAN, PATRICIA
Address: 286 KEENE STREET
City-St-Zip: DUXBURY, MA 02332

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: EDWARD R. DONOVAN JR.

PRES

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date