

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002013

FILED
May 01, 2012
Secretary of State

Entity Name: ELCON ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

160 VALUE RD
BRANDON, MS 39042

New Principal Place of Business:

Current Mailing Address:

PO BOX 1921
BRANDON, MS 39043

New Mailing Address:

FEI Number: 64-0788039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: HOLLOWAY, B. FRED
Address: 711 BRENMAR ST
City-St-Zip: BRANDON, MS 39042

Title: V
Name: WESTBROOK, LONNIE
Address: 135 COPPER RIDGE DR
City-St-Zip: BRANDON, MS 39042

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: B. FRED HOLLOWAY

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date