

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54998

FILED
Mar 15, 2012
Secretary of State

Entity Name: DINNEN ELECTRIC SERVICE, INC.

Current Principal Place of Business:

1214 S.W. 1ST AVE.
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1214 S.W. 1ST AVE.
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-2150794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINNEN, ROBERT T
1208 MANGO ISLE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DINNEN, ROBERT T
1208 MANGO ISLE
FORT LAUDERDALE, FL 33315 US

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: ROBERT T DINNEN

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DINNEN, ROBERT T
Address: 1208 MANGO ISLE
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: S
Name: DINNEN, CLETA M
Address: 1208 MANGO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: ROBERT T DINNEN

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date