

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90451

FILED
Apr 17, 2012
Secretary of State

Entity Name: SHOCK FREE ELECTRIC, INC.

Current Principal Place of Business:

1941 NW 189 TERRACE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

1941 NW 189 TERRACE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 59-2241236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTIBEAUDER, JOSEPH
1941 NW 189 TERRACE
MIAMI GARDENS, FL 33056 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: LATTIBEAUDIER, JOSEPH
Address: 1941 NW 189 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: P
Name: LATTIBEAUDIER, JOSEPH
Address: 1941 NW 189 TER
City-St-Zip: MIAMI GARDENS, FL 33056

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: JOSEPH LATTIBEAUDIER

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date