2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51259

Entity Name: F & M ELECTRIC, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MICHAEL A. MCCRAY 901 CONCORDIA BLVD. PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

C/O MICHAEL A. MCCRAY 901 CONCORDIA BLVD. PENSACOLA, FL 32505 US

FEI Number: 59-2530023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCRAY, MICHAEL A.
372 W. ROBERTS ROAD
CANTONMENT, FL 32533 US

MCCRAY, MICHAEL A
372 W. ROBERTS ROAD
CANTONMENT, FL 32533 US

MCCRAY, MICHAEL A
372 W. ROBERTS ROAD
CANTONMENT, FL 32533 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: MICHAEL A. MCCRAY 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FELL, FRED O.

 Address:
 2945 NEWTON DR.

 City-St-Zip:
 PENSACOLA, FL 32503 US

Title: STD

Name: MCCRAY, MICHAEL A.
Address: 372 W. ROBERTS RD.
City-St-Zip: CANTONMENT, FL 32533 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: MICHAEL A. MCCRAY STD 01/03/2012