

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63698

Entity Name: E.L.M. ELECTRIC, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

6036 6TH AVENUE
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 815
ELFERS, FL 346800815

New Mailing Address:

P.O. BOX 815
ELFERS, FL 346800815 US

FEI Number: 59-2585602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, EDWARD L
6036 6TH AVE.
NEW PORT RICHEY, FL 34653 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: MULLEN, EDWARD L
Address: 6036 6TH AVE.
City-St-Zip: NEW PT RICHEY, FL 34653

Title: V
Name: ELDRIDGE, RICHARD L
Address: 7803 GREENSHIRE DRIVE
City-St-Zip: TAMPA, FL 336342226

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: E.L. MULLEN

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date