

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96113

FILED
Jan 18, 2012
Secretary of State

Entity Name: MCVAY ELECTRIC INC.

Current Principal Place of Business:

2623 SETTLEMENT DR
JACKSONVILLE, FL 322266071 US

New Principal Place of Business:

2623 SETTLEMENT DR
JACKSONVILLE, FL 32226 US

Current Mailing Address:

P.O. BOX 26071
JACKSONVILLE, FL 322266071 US

New Mailing Address:

FEI Number: 59-2848027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAY, GARY E
2623 SETTLEMENT DR.
JACKSONVILLE, FL 32226 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: PRES
Name: MCVAY, GARY
Address: 2623 SETTLEMENT DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: MCVAY, RENOTA S.
Address: 2623 SETTLEMENT DR.
City-St-Zip: JACKSONVILLE, FL 32226

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: GARY E. MCVAY

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date