

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61270

Entity Name: ROHDE ELECTRIC, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

3141 MERION TERRACE
LAKE WORTH, FL 33467

New Principal Place of Business:

3141 MERION TERRACE
LAKE WORTH, FL 33467 US

Current Mailing Address:

3141 MERION TERRACE
LAKE WORTH, FL 33467

New Mailing Address:

3141 MERION TERRACE
LAKE WORTH, FL 33467 US

FEI Number: 65-0203930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHDE, RICHARD J.
3141 MERION TERRACE
LAKE WORTH, FL 33467 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: D
Name: ROHDE, RICHARD J.
Address: 3141 MERION TERRACE
City-St-Zip: LAKE WORTH, FL 33467 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: RICHARD J. ROHDE

D

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date