

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94355

FILED
Apr 28, 2012
Secretary of State

Entity Name: R & R ELECTRIC OF NORTH FLORIDA, INC.

Current Principal Place of Business:

9208 PLUMMER RD.
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60665
JACKSONVILLE, FL 322360665

New Mailing Address:

FEI Number: 59-2998376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, REED W.
50 N LAURA ST
SUITE 3500
JACKSONVILLE, FL 32202 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: PD
Name: SALLETTE, ROBERT A., JR.
Address: 9208 PLUMMER RD
City-St-Zip: JACKSONVILLE, FL

Title: VPTD
Name: SALLETTE, LINDA W.
Address: 9208 PLUMMER RD
City-St-Zip: JACKSONVILLE, FL

Title: VPSD
Name: SALLETTE, BRIAN E
Address: 10123 FAIR HILL CT
City-St-Zip: JACKSONVILLE, FL 32219

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: BRIAN E SALLETTE

VPSD

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date