

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57399

FILED
Jan 07, 2011
Secretary of State

Entity Name: DEPENDABLE ELECTRIC CO. INC.

Current Principal Place of Business:

12307 169TH CT
JUPITER, FL 33468 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2982
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 65-0187035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZAMA, GEORGE
12307 169TH CT NO
JUPTIER, FL 33460 US

Name and Address of New Registered Agent:

DZAMA, GEORGE III
12307 169TH CT NO
JUPTIER, FL 33460 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: GEORGE DZAMA III

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DZAMA, GEORGE III
Address: P O BOX 2982-12307 169TH CT NO
City-St-Zip: JUPITER, FL

Title: VP
Name: DZAMA, WILLIAM P
Address: 12307 169TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: DZAMA, CAROLYN E
Address: 12307 169TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

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: GEORGE DZAMA III

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date