

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69681

Entity Name: MRE ELECTRIC, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

830 DEERFIELD AVE
BAY 10
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

830 S. DEERFIELD AVE
BAY #10
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

830 DEERFIELD AVE
BAY 10
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0194669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EBBITT, MICHAEL R.
1464 NE 54TH ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

EBBITT, MICHAEL R.
1464 NE 54TH ST
POMPANO BEACH, FL 33064 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: MICHAEL R. EBBITT

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EBBITT, MICHAEL R
Address: 830 S. DEERFIELD AVE
City-St-Zip: DEERFIELD BEACH, FL

Title: D
Name: EBBITT, MICHAEL R.
Address: 1464 NE 54 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: EBBITT, ANGELEE M VP
Address: 721 S.E. 1ST WAY, UNIT # 10
City-St-Zip: DEERFIELD BEACH, FL 33441 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: ANGELEE EBBITT

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date