

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98049

FILED
Jan 05, 2012
Secretary of State

Entity Name: JOHNNY ELECTRIC ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

20855 NE 16 AVE
UNIT C-23
N. MIAMI BCH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20855 NE 16 AVE
UNIT C-23
N. MIAMI BCH, FL 33179 US

New Mailing Address:

FEI Number: 65-0223749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAVAGE, CRAIG D.
801 NE 167 ST
SUITE 302A
N MIAMI BEACH, FL 33162 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: SHIRES, JOHN D., III
Address: 20855 NE 16 AVE., UNIT C-23
City-St-Zip: N. MIAMI BCH, FL 33179

Title: SD
Name: SHIRES, JOSEPH F.
Address: 20855 NE 16 AVE., UNIT C- 23
City-St-Zip: N. MIAMI BCH, FL 33179

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: JOHN D. SHIRES, III

_____ Electronic Signature of Signing Officer or Director

PRES

01/05/2012

_____ Date