

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05029

FILED
Feb 05, 2012
Secretary of State

Entity Name: SPRING ELECTRIC, INC.

Current Principal Place of Business:

322 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

322 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-2446868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRINGER, JOHN
322 SANDPIPER AV
ROYAL PALM BCH, FL 33411 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: MGR
Name: DEITHORN, JOANNE
Address: 322 SANDPIPER AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SDT
Name: SPRINGER, JOHN
Address: 322 SANDPIPER AVE
City-St-Zip: ROYAL PALM BCH, FL 33411

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 R. SPRINGER

SDT

02/05/2012

Electronic Signature of Signing Officer or Director

Date