

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32169

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXECUTIVE ELECTRIC, INC.

Current Principal Place of Business:

1001 SW 9TH AVE.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1001 SW 9TH AVE.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2693659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACH, RICHARD
1001 SW 9TH AVE.
BOCA RATON, FL 33486 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: P
Name: REICHENBACH, PATRICIA L P.
Address: 1001 SW 9TH
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: BRIERE, JUSTIN VP.
Address: 2403 NW 118 TERR.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T
Name: REICHENBACH, RICHARD T.
Address: 1001 SW 9TH AVE.
City-St-Zip: BOCA RATON, FL 33486 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: PATRICIA REICHENBACH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date