

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059220

Entity Name: MAHONEY ELECTRIC, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

34 MADISON DR
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

P O BOX 7128
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-1018124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
13720 SIX MILE CYPRESS #2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAXES & PAYROLL ACCOUNTANTS INC.
825 E. COWBOY WAY
SUITE 106
LABELLE, FL 33935 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: CATHY EVERK

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAHONEY, SEAN
Address: POBOX 7128
City-St-Zip: NAPLES, FL 34101

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: SEAN MAHONEY

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date