2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000017876

FILED Aug 24, 2012 Secretary of State

Entity Name: DANCARD ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

1451 S. 66TH AVENUE HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

7615 SW 8 TH CT NORTH LAUDERDALE, FL 33068

FEI Number: 65-1084351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSBOURNE, GLENFORD C 1451 S. 66TH AVENUE HOLLYWOOD, FL 33023 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 OSBOURNE, GLENFORD C

 Address:
 1451 S. 66TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: VP

Name: BRYAN, LLOYD V Address: 4800 NW 5 TH CT

City-St-Zip: PLANTATION, FL 33317 US

Title: TREA

 Name:
 WILLIAMS, GAIRY G

 Address:
 2420 NW 64 AVE

 City-St-Zip:
 SUNRISE, FL 33313 US

Title: SECR

Name: WHITMIRE, KEVIN L Address: 7615 SW 8 TH CT

City-St-Zip: NORTH LAUDERDALE, FL 33068 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: KEVIN WHITMIRE SEC 08/24/2012