

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068484

FILED
Apr 30, 2012
Secretary of State

Entity Name: FENNELL ELECTRIC, INC.

Current Principal Place of Business:

604 GLENFIELD COURT
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

604 GLENFIELD COURT
APOPKA, FL 32712

New Mailing Address:

FEI Number: 81-0557754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, ANTHONY
604 GLENFIELD COURT
APOPKA, FL 32712 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: PV
Name: FENNELL, ANTHONY
Address: 604 GLENFIELD COURT
City-St-Zip: APOPKA, FL 32712

Title: S
Name: FENNELL, KIM D
Address: 604 GLENFIELD CT.
City-St-Zip: APOPKA, FL 32712

Title: C
Name: FENNELL, ANTHONY
Address: 604 GLENFIELD CT
City-St-Zip: APOPKA, FL 32712

Title: D
Name: FENNELL, ANTHONY
Address: 604 GLENFIELD CT
City-St-Zip: APOPKA, FL 32712

Title: T
Name: FENNELL, ANTHONY
Address: 604 GLENFIELD CT
City-St-Zip: APOPKA, FL 32712

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: ANTHONY FENNELL

PV

04/30/2012

Electronic Signature of Signing Officer or Director

Date