2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076899

Entity Name: DUTCHER ELECTRIC, INC.

FILED Feb 24, 2012 Secretary of State

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

1122 THIRD AVENUE NORTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

PO BOX 50533 JACKSONVILLE BEACH, FL 32240

FEI Number: 04-3703441 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:

DUTCHER, AUSTIN J 1122 THIRD AVENUE NORTH JACKSONVILLE BEACH, FL 32250 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: PTD

 Name:
 DUTCHER, AUSTIN J

 Address:
 1122 THIRD AVENUE NORTH

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

Title: SD

Name: DUTCHER, SHIRLEY A
Address: 1122 THIRD AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: AUSTIN J DUTCHER PRES 02/24/2012