

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000043898

FILED
Aug 23, 2011
Secretary of State

Entity Name: DAVE MCCOY ELECTRIC, INC.

Current Principal Place of Business:

1475 MOSSWOOD DRIVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361466
MELBOURNE, FL 32936 US

New Mailing Address:

FEI Number: 56-2346191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, DAVID L
1475 MOSSWOOD DRIVE
MELBOURNE, FL 32935 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: DPST
Name: MCCOY, DAVID A
Address: 1475 MOSSWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935 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: DAVID MCCOY

DPST

08/23/2011

Electronic Signature of Signing Officer or Director

Date