

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094141

Entity Name: P & D ELECTRONICS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

8824 E ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8824 E ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 14-1895442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, JOHN E
2808 TYSON AVENUE
TAMPA, FL 33611 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: PD
Name: TAFT, JOHN E
Address: 2808 TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: SD
Name: MUNROE, JOHN R JR
Address: 1102 BRANDON LAKES AVENUE
City-St-Zip: VALRICO, FL 33594

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: JOHN E TAFT

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date