

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121689

FILED
Mar 24, 2012
Secretary of State

Entity Name: JAMES HARRELL ELECTRIC, INC.

Current Principal Place of Business:

12608 SW 55TH TRAIL
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

PO BOX 102
WORTHINGTON SPRINGS, FL 32697

New Mailing Address:

FEI Number: 55-0852972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, JAMES H
12608 SW 55TH TRAIL
LAKE BUTLER, FL 32054 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: D
Name: HARRELL, JAMES H
Address: PO BOX 102
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: S
Name: HARRELL, PATRICIA A
Address: PO BOX 102
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

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: JAMES H. HARRELL

D

03/24/2012

Electronic Signature of Signing Officer or Director

Date