

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000150855

Entity Name: MATT BURNS ELECTRIC, INC.

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

205 FEEDMILLE AVE
BRANFORD, FL 32008 US

New Principal Place of Business:

205 FEEDMILL AVE. N.E.
BRANFORD, FL 32008 US

Current Mailing Address:

205 FEEDMILLE AVE
BRANFORD, FL 32008 US

New Mailing Address:

205 FEEDMILL AVE. N.E.
BRANFORD, FL 32008 US

FEI Number: 81-0638711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, MATTHEW H
205 FEEDMILL AVE
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

BURNS, KIMBERLY A
205 FEEDMILL AVE. N.E.
BRANFORD, FL 32008 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: KIMBERLY A. BURNS

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNS, MATTHEW H
Address: 205 FEEDMILL AVE. N.E.
City-St-Zip: BRANFORD, FL 32008 US

Title: VP
Name: BURNS, KIMBERLY A
Address: 205 FEEDMILL AVE. N.E.
City-St-Zip: BRANFORD, FL 32008 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: KIMBERLY A. BURNS

VP

10/01/2012

Electronic Signature of Signing Officer or Director

Date