2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022480

Entity Name: D. F. S. ELECTRIC INC.

FILED Feb 07, 2008 Secretary of State

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

3866 CARDINAL BLVD DAYTONA BEACH, FL 32127

Current Mailing Address: New Mailing Address:

1104 APPLE TERRACE LEESBURG, FL 34748

FEI Number: 20-0960562 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:

SOPOTNICK, DAVID
3866 CARDINAL BLVD
DAYTONA BEACH, FL 32127 US
SOPOTNICK, DAVID
3475 SW CORNELL AVENUE
PALM CITY, FL 34990 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: DAVID SOPOTNICK 02/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SOPOTNICK, DAVID
 Name:
 SOPOTNICK, DAVID

 Address:
 3866 CARDINAL BLVD
 Address:
 3475 SW CORNELL AVENUE

 City-St-Zip:
 DAYTONA BEACH, FL 32127
 City-St-Zip:
 PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SOPOTNICK PD 02/07/2008