2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022480

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

FILED Apr 06, 2011 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:

PO BOX 538 PORT SALERNA, FL 34992

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
3475 SW CORNELL AVENUE
PALM CITY, FL 34990 US
SOPOTNICK, DAVID
3866 CARDINAL BLVD
DAYTONA, FL 32127 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 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SOPOTNICK, DAVID Address: PO BOX 538

City-St-Zip: PORT SALERNA, FL 34992

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 SOPOTNICK P 04/06/2011