

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026728

FILED
Jan 30, 2012
Secretary of State

Entity Name: RON HERMAN ELECTRIC INC.

Current Principal Place of Business:

2573 S W SAVONA BLVD
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2573 S W SAVONA BLVD
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-0912032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, LISA M
2573 SW SAVONA BLVD
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DIBARTOLOMEO, MCBEE, HARTLEY & BARNES
439 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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: TIFFANY ROSS

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERMAN, RONALD F JR
Address: 2573 SW SAVONA BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: HERMAN, LISA M
Address: 2573 SW SAVONA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: SEC
Name: HERMAN, RONALD F JR.
Address: 2573 SW SAVONA BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: TRES
Name: HERMAN, RONALD F JR.
Address: 2573 SW SAVONA BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 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: RONALD F HERMAN JR

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date