2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139229

Entity Name: NOLAN ELECTRIC CORP.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1313 FALCON DR DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** PO BOX 840 DUNEDIN, FL 34697 FEI Number: 65-1234854 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: NOLAN, GLENN R PRES 1313 FÁLCON DR. DUNEDIN, FL 34698 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: DF

Name: NOLAN, GLENN R Address: 1313 FALCON DR City-St-Zip: DUNEDIN, FL 34698

Title: ST

Name: WANDA, NOLAN
Address: 1313 FALCON DR.
City-St-Zip: DUNEDIN, FL 34698

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: GLENN R NOLAN PRES 04/30/2012