2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013413

Entity Name: DUBRAY ELECTRIC, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6318 NORTH ST JACKSONVILLE, FL 32219

Current Mailing Address: New Mailing Address:

6318 NORTH ST JACKSONVILLE, FL 32219

FEI Number: 20-2157937 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:

DUBRAY, EVERETT E III 7749 NORMANDY BLVD. #145-341 JACKSONVILLE, FL 32221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 DUBRAY, EVERETT E III

 Address:
 6318 NORTH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: VP

Name: HERNANDEZ, SANTIAGO
Address: 7749 NORMANDY BLVD. #145-341

City-St-Zip: JACKSONVILLE, FL 32210

Title: VP

 Name:
 DUBRAY, RITA J

 Address:
 6318 NORTH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32219

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: EVERETT E DUBRAY III PST 03/09/2011