2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078601

Entity Name: THE NEW FLORIDA INDUSTRIAL ELECTRIC, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1050 MILLER DRIVE

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

1050 MILLER DRIVE

ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-2950491 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:

EIGENMANN, CONRAD D JR. 1050 MILLER DRIVE ALTAMONTE SPRINGS, FL 32701 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:

EIGENMANN, CONRAD D JR. Name: 1050 MILLER DRIVE Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VPD

Name: SCHARF, MICHAEL J Address: 1050 MILLER DRIVE

ALTAMONTE SPRINGS, FL 32701 US City-St-Zip:

Title: STD

DEYO, MARILOURDES Name: 1050 MILLER DRIVE Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title:

FITZGERALD, ANNE Name: Address: 1050 MILLER DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: CONRAD D EIGENMANN, JR. PD 01/09/2012