

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098855

Entity Name: EGAN ELECTRIC, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4115 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

8985 COLUMBIA DR.
CANAVERAL PORT AUTHORITY, FL 32920 US

Current Mailing Address:

4115 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

New Mailing Address:

PO BOX 541236
MERRITT ISLAND, FL 32954 US

FEI Number: 20-3136415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, CHRISTOPHER B
4115 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

O'STEEN, CHRISTOPHER B
8985 COLUMBIA DR
CANAVERAL PORT AUTHORITY, FL 32920 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: CHRISTOPHER B. O'STEEN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: O'STEEN, CHRISTOPHER B
Address: PO BOX 541236
City-St-Zip: MERRITT ISLAND, FL 32954 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: CHRISTOPHER B. O'STEEN

PST

04/23/2012

Electronic Signature of Signing Officer or Director

Date