

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157195

Entity Name: ELLINGTON ELECTRICAL, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

935 ORANGE DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

935 ORANGE DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-3882101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, DOUGLAS A
935 ORANGE DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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: ELLINGTON, DOUGLAS A
Address: 935 ORANGE DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: VP
Name: ELLINGTON, ROSALYN
Address: 935 ORANGE DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: DOUGLAS ELLINGTON

PST

04/19/2012

Electronic Signature of Signing Officer or Director

Date