

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000023796

**FILED  
Jun 06, 2012  
Secretary of State**

**Entity Name:** BAY AREA ELECTRIC, INC.

**Current Principal Place of Business:**

6244 CLARK CENTER AVE, UNIT 2  
SARASOTA, FL 34238

**New Principal Place of Business:**

**Current Mailing Address:**

6244 CLARK CENTER AVE, UNIT 2  
SARASOTA, FL 34238

**New Mailing Address:**

**FEI Number:** 20-4339074      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GATZ, MARK E  
4503 MCINTOSH LAKE AVENUE  
SARASOTA, FL 34233 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: D  
Name: BAND, STEVEN S  
Address: 3630 KINGSTON BOULEVARD  
City-St-Zip: SARASOTA, FL 34238

Title: D  
Name: GATZ, MARK E  
Address: 4503 MCINTOSH LAKE AVENUE  
City-St-Zip: SARASOTA, FL 34233

Title: D  
Name: KINER, JEFFREY M  
Address: 8319 BRANDEIS COURT  
City-St-Zip: SARASOTA, FL 34243

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: MARK E. GATZ

PRES

06/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date