

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130602

FILED
Feb 07, 2012
Secretary of State

Entity Name: TOLE ELECTRIC INCORPORATED

Current Principal Place of Business:

3019 RAVENSWOOD RD.
SUITE 101
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

1200 STERLING RD
SUITE 3B
DANIA BEACH, FL 33004 US

Current Mailing Address:

3019 RAVENSWOOD RD.
SUITE 101
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

1200 STERLING RD
SUITE 3B
DANIA BEACH, FL 33004 US

FEI Number: 20-5706061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLE, WESLEY W III
3019 RAVENSWOOD RD.
SUITE 101
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TOLE, WESLEY W III
1200 STERLING RD
SUITE 3B
DANIA BEACH, FL 33004 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: WESLEY TOLE III

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLE, WESLEY W III
Address: 4406 SW 38TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 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: WESLEY TOLE III

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date