

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139232

FILED  
Feb 20, 2012  
Secretary of State

Entity Name: FRANCIS URIEL ELECTRIC, INC.

## Current Principal Place of Business:

6299 W. SUNRISE BLVD.  
SUITE 203  
SUNRISE, FL 33313

## New Principal Place of Business:

1860 N PINE ISLAND ROAD  
SUITE 107  
PLANTATION, FL 33322

## Current Mailing Address:

6299 W. SUNRISE BLVD.  
SUITE 203  
SUNRISE, FL 33313

## New Mailing Address:

1860 N PINE ISLAND ROAD  
SUITE 107  
PLANTATION, FL 33322

FEI Number: 20-5843670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKEN, CHARLES  
600 SOUTH PINE ISLAND ROAD  
203  
PLANTATION, FL 33324 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: P  
Name: FRANCIS, DELROY  
Address: 439 SWEET BAY AVENUE  
City-St-Zip: PLANTATION, FL 33324

Title: VP  
Name: HENRY, WESBURN M  
Address: 1860 N PINE ISLAND ROAD STE 107  
City-St-Zip: PLANTATION, FL 33322

Title: DST  
Name: HENRY, MARLENE  
Address: 1860 N PINE ISLAND ROAD STE 107  
City-St-Zip: PLANTATION, FL 33322

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: DELROY FRANCIS

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date