

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063896

Entity Name: ERP ELECTRIC, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4117 2ND STREET W
LEHIGH ACRES, FL 33971 FL

New Principal Place of Business:

4117 2ND ST W
LEHIGH ACRES, FL 33971 FL

Current Mailing Address:

4117 2ND ST W
LEHIGH ACRES, FL 33971 FL

New Mailing Address:

FEI Number: 26-0270152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERP, ANDREW S
4117 2ND STREET W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

ERP, ANDREW S
4117 2ND ST W
LEHIGH ACRES, FL 33971 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERP, ANDREW S
Address: 4117 2ND ST W
City-St-Zip: LEHIGH ACRES, FL 33971 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: ANDREW S ERP

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date