

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094491

Entity Name: D BY FOUR ELECTRIC, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2600 N.W. 22ND COURT
MIAMI, FL 33142

New Principal Place of Business:

6300 SW 39 STREET
MIAMI, FL 33155

Current Mailing Address:

2600 N.W. 22ND COURT
MIAMI, FL 33142

New Mailing Address:

6300 SW 39 STREET
MIAMI, FL 33155

FEI Number: 26-0775665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLOBO, DANIEL
2600 N.W. 22ND COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GARLOBO, DANIEL
6300 SW 39 STREET
MIAMI, FL 33155 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: DANIEL GRALOBO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARLOBO, DANIEL
Address: P.O. BOX 421831
City-St-Zip: MIAMI, FL 33142

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: DANIEL GRALOBO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date