

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: VANGUARD ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

3653 REGENT BLVD.
507
JACKSONVILLE, FL 32224

New Principal Place of Business:

3653 REGENT BLVD.
302
JACKSONVILLE, FL 32224

Current Mailing Address:

3653 REGENT BLVD.
507
JACKSONVILLE, FL 32224

New Mailing Address:

3653 REGENT BLVD.
302
JACKSONVILLE, FL 32224

FEI Number: 26-1102350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPPE, GINI B
830 CHICOPIT LANE
JACKSONVILLE, FL 322254913 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: PD
Name: PHILLIPPE, GINI B
Address: 830 CHICOPIT LANE
City-St-Zip: JACKSONVILLE, FL 322254913

Title: VP
Name: WOODWARD, BARRY C
Address: 830 CHICOPIT LANE
City-St-Zip: JACKSONVILLE, FL 322254913

Title: VP
Name: GLOVER, JOHN
Address: 830 CHICOPIT LANE
City-St-Zip: JACKSONVILLE, FL 322254913

Title: VP
Name: KERN, BRIAN
Address: 78 LAKEWOOD DRIVE
City-St-Zip: FOLKSTON, GA 31537

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: GINI B. PHILLIPPE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date