

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028131

Entity Name: ILLUMINATI ELECTRIC, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3280 NE SR 47
HIGH SPRINGS, FL 32643

New Principal Place of Business:

6319 NW 50TH TERRACE
BELL, FL 32619

Current Mailing Address:

PO BOX 3250
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 26-2141368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPANFILO, RALPH J
3280 NE SR 47
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

DIPANFILO, RALPH J
6319 NW 50TH TERRACE
BELL, FL 32619 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: RALPH J. DIPANFILO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIPANFILO, RALPH J
Address: 6319 NW 50TH TERRACE
City-St-Zip: BELL, FL 32619

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: RALPH J. DIPANFILO

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date