

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026584

FILED
Mar 08, 2011
Secretary of State

Entity Name: DEVINE ELECTRIC AND DATA INC.

Current Principal Place of Business:

808 SE 16TH PLACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

160 W CAMINO REAL
BOCA RATON, FL 33432

Current Mailing Address:

808 SE 16TH PLACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

160 W CAMINO REAL
BOCA RATON, FL 33432

FEI Number: 26-4551758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, JAMES J
808 SE 16TH PLACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DEVINE, JAMES J
230 N FEDERAL HWY
104
DEERFIELD BEACH, FL 33441 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: JAMES J. DEVINE

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DEVINE, JAMES J
Address: 230 N FEDERAL HWY, #104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV
Name: DEVINE, ELIZABETH C
Address: 230 N FEDERAL HWY, #104
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JAMES J. DEVINE

DPS

03/08/2011

Electronic Signature of Signing Officer or Director

Date