

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026584

FILED
Jan 18, 2012
Secretary of State

Entity Name: DEVINE ELECTRIC AND DATA INC.

Current Principal Place of Business:

160 W CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 W CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

230 N. FEDERAL HWY.
#104
DEERFIELD BCH., FL 33441 US

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
230 N FEDERAL HWY
104
DEERFIELD BEACH, FL 33441 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: 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

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date