

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031222

FILED
Jan 12, 2011
Secretary of State

Entity Name: DEC ELECTRICAL & LIGHTING CONSULTANTS, INC

Current Principal Place of Business:

7957 MANSFIELD HOLLOW RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7957 MANSFIELD HOLLOW RD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-4576003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIETENTHAL, JOSHUA ESQUIRE
5499 NORTH FEDERAL HIGHWAY
K
BOCA RATON, FL 33487 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: CEO
Name: GOTTES, PHILLIP H
Address: 2105 LAVERS CIRCLE #111
City-St-Zip: DELRAY BEACH, FL 33444

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: PHILLIP GOTTES

CEO

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date