

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093375

Entity Name: DANNY BOY ELECTRIC, INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2555 NE 15TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2555 NE 15TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-1348644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, DANIEL
2555 NE 15TH STREET
POMPANO BEACH, FL 33062 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: P
Name: GELFAND, DANIEL
Address: 2555 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: QUAL
Name: WANSOR, DOUGLAS
Address: 2555 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: DANIEL GELFAND

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date