

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000041212

Entity Name: DUHANEY ELECTRIC, INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9530 HUDSON STREET  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

9530 HUDSON STREET  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 32-2381423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOUST, BARBARA  
3401 N.W. 202ND STREET  
MIAMI GARDENS, FL 330561722 US

**Name and Address of New Registered Agent:**

THOMPSON, HOWARD D  
9530 HUDSON STREET  
MIRAMAR, FL 33025 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: HOWARD THOMPSON

Electronic Signature of Registered Agent

04/27/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: THOMPSON, HOWARD D  
Address: 9530 HUDSON STREET  
City-St-Zip: MIRAMAR, FL 33025

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: HOWARD THOMPSON

Electronic Signature of Signing Officer or Director

PD

04/27/2012

Date