

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027270

FILED
Jan 08, 2012
Secretary of State

Entity Name: NORTH COUNTY ELECTRIC, INC.

Current Principal Place of Business:

16548 79TH TERR N
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

16548 79TH TERR N
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0574514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THILLMAN, JOSEPH
137 DORY ROAD SOUTH
NORTH PALM BEACH, FL 33408 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: PTD
Name: HADLEY, WAYNE J
Address: 16548 79TH TERR N
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSD
Name: HADLEY, MARY K
Address: 16548 79TH TERR N
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WAYNE J. HADLEY

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date