

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080473

Entity Name: HARRELL ELECTRIC INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

140-107TH AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

140-107TH AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3341496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, AL
12600 S. BELCHER RD.
SUITE 104E
LARGO, FL 34643 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: TSDC
Name: OSBORNE, MARK R
Address: 9062 88TH CT. NORTH
City-St-Zip: LARGO, FL

Title: VP
Name: OSBORNE, MICHAEL
Address: 7001 STRAFFORD OAKS DRIVE
City-St-Zip: SEBRING, FL 33875

Title: S
Name: KACHELRIESS, SCOTT
Address: 3371 SPRING PARK WAY
City-St-Zip: SPRING HILL, FL 34604

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: MICHAEL OSBORNE

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date