

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100855

FILED
Mar 20, 2012
Secretary of State

Entity Name: AFC ELECTRIC, INC.

Current Principal Place of Business:

10550 ABERNATHY ST.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10550 ABERNATHY ST.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3481558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, MICHAEL
27654 ROSLIN DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

QUINN, MICHAEL
10550 ABERNATHY STREET
BONITA SPRINGS, FL 34135 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: MICHAEL QUINN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: QUINN, MICHAEL
Address: 10550 ABERNATHY STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: FETZNER, TODD
Address: 620 NW 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: MADING, BEN
Address: 27120 PINE TRAIL COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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 QUINN

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date