

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000100855

Entity Name: AFC ELECTRIC, INC.

FILED
Oct 17, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHEFFIELD, ROBERT J
27645 ROSLIN DRIVE
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: ROBERT J SHEFFIELD

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHEFFIELD, ROBERT J
Address: 27645 ROSLIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

Title: VP
Name: QUINN, MICHAEL
Address: 27654 ROSLIN DRIVE
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: ROBERT J SHEFFIELD

CEO

10/17/2012

Electronic Signature of Signing Officer or Director

Date