

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032626

Entity Name: ELLER ELECTRIC, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2020 HIBISCUS DR
STE B
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2020 HIBISCUS DR
STE B
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-3503865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARAIO, STACEY
6083 SPRUCE POINT CIRCLE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

DARAIO, STACEY
5090 RIVERSIDE DRIVE
UNIT 104
PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: ELLER, DAVID N
Address: 5090 RIVERSIDE DRIVE UNIT 104
City-St-Zip: PORT ORANGE, FL 32127

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: DAVID N. ELLER

PDST

02/21/2012

Electronic Signature of Signing Officer or Director

Date