

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046710

Entity Name: DONY ELECTRIC, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2970 DUNWOODIE PLACE
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

2970 DUNWOODIE PLACE
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 65-0840655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, STAFFORD & WALD, P.A.
7700 SW 88TH STREET
SUITE 806
MIAMI, FL 33156 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: PVTs
Name: BARBEAU, DOUG
Address: 2970 DUNWOODIE PLACE
City-St-Zip: HOMESTEAD, FL 33035

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: DOUG BARBEAU

PVTs

05/01/2012

Electronic Signature of Signing Officer or Director

Date