

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043746

FILED
Apr 13, 2012
Secretary of State

Entity Name: LOW VOLTAGE SPECIALTIES, INC.

Current Principal Place of Business:

829 BAY POINT DRIVE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

829 BAY POINT DRIVE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 59-3583263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
O'CONNOR & ASSOCIATES
1250 S. BELCHER RD., STE. 160
LARGO, FL 33771 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: PRES
Name: SAMBUCO, MICHAEL J
Address: 829 BAY POINT DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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 J. SAMBUCO

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date