

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048988

FILED
Apr 30, 2012
Secretary of State

Entity Name: DUSTY'S ELECTRICAL SERVICE INC.

Current Principal Place of Business:

11819 AARON RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

680 BAYARD RD.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

11819 AARON RD.
JACKSONVILLE, FL 32218

New Mailing Address:

680 BAYARD RD.
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3582401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, DAVID L
11819 AARON RD.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HERBERT, DAVID L
680 BAYARD RD.
GREEN COVE SPRINGS, FL 32043 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: DAVID L. HERBERT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERBERT, DAVID L
Address: 680 BAYARD RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: HERBERT, CINDI A
Address: 680 BAYARD RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 L. HERBERT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date