

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50549

FILED
Feb 18, 2011
Secretary of State

Entity Name: D & J ELECTRIC COMPANY

Current Principal Place of Business:

2535 OVERLAND ROAD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2535 OVERLAND ROAD
APOPKA, FL 32703 US

New Mailing Address:

P O BOX 607520
ORLANDO, FL 328607520 US

FEI Number: 59-3065242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES F. CHAFFEE
954 APPLE LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CHAFFEE, JAMES F
954 APPLE LANE
ALTAMONTE SPRINGS, FL 32714 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: JAMES F. CHAFFEE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JAMES F. CHAFFEE
Address: 954 APPLE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: OWENS, DONALD L
Address: 2612 HEALY DR
City-St-Zip: ORLANDO, FL 32818

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: JAME F. CHAFFEE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date