

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14757

FILED
Feb 07, 2012
Secretary of State

Entity Name: SASSON ELECTRIC, INC.

Current Principal Place of Business:

2501 N.E. 195TH STREET
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

2501 N.E. 195TH STREET
STREET
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

2501 N.E. 195TH STREET
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 65-0323151 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SASSON, ISAAC
2501 N.E. 195TH STREET
NORTH MIAMI BEACH, FL 33180 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: P
Name: SASSON, ISAAC
Address: 2501 NE 195TH ST
City-St-Zip: N. MIAMI BEACH, FL 33180 US

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: ISAAC SASSON

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date