2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44624

Entity Name: D.J. GOULD ELECTRIC CO., INC.

Current Principal Place of Business:

6391 CORPORATE PARK CIR.

SUITE 2

FT MYERS, FL 33966

Current Mailing Address:

6391 CORPORATE PARK CIR.

SUITE 2

FT MYERS, FL 33966 US

FEI Number: 65-0394369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOULD, DENNIS J 7050 NALLE GRADE RD FT MYERS, FL 33917 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC2760972660

Officer/Director Detail:

Title D Title I

Name GOULD, DENNIS J Name O'MALLEY, JOSEPH SHAWN

Address 7050 NALLE GRADE RD Address 2257 VALENCIA LAKES CIRCLE

City-State-Zip: N. FT MYERS FL 33912 City-State-Zip: NAPLES FL 34120

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: O'MALLEY, JOSEPH SHAWN

OFFICER

04/29/2013