

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498928

FILED
Jan 18, 2011
Secretary of State

Entity Name: FORWARD ELECTRICAL CONTRACTORS OF FLORIDA, INC.

Current Principal Place of Business:

4437 SW PORT WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4437 SW PORT WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-1688597 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WACKEEN, W. THOMAS
3473 SOUTHEAST WILLOUGHBY BLVD.
STUART, FL 34994 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: CARSON, WILLIAM G
Address: 1900 SW HACKMAN TERR
City-St-Zip: STUART, FL 34997

Title: V PR
Name: CARSON, WILLIAM G
Address: 1900 SW HACKMAN TERRACE
City-St-Zip: STUART, FL 34997

Title: TREA
Name: CARSON, WILLIAM G
Address: 1900 SW HACKMAN TERRACE
City-St-Zip: STUART, FL 34997

Title: SEC
Name: CARSON, WILLIAM G
Address: 1900 SW HACKMAN TERR
City-St-Zip: STUART, FL 34997

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: WILLIAM G. CARSON

PRES

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date