

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529570

FILED  
Jan 24, 2012  
Secretary of State

Entity Name: F & L ELECTRIC COMPANY, INC.

**Current Principal Place of Business:**

110 W SHELLPOINT RD.  
RUSKIN, FL 33570

**New Principal Place of Business:**

112 W SHELLPOINT RD.  
RUSKIN, FL 33570

**Current Mailing Address:**

P.O. BOX 1957  
RUSKIN, FL 33575

**New Mailing Address:**

FEI Number: 59-1736056      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FOUTS, CHARLES S  
1407 DEIRDRE DR  
RUSKIN, FL 33570      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: PD  
Name: FOUTS, CHARLES  
Address: 1407 DEIRDRE DRIVE  
City-St-Zip: RUSKIN, FL 33570

Title: ST  
Name: LYNCH, TERRY  
Address: 11126 VILLAS ON THE GREEN  
City-St-Zip: RIVERVIEW, FL 33569

Title: V  
Name: LYNCH, JACQUELINE  
Address: 11126 VILLAS ON THE GREEN  
City-St-Zip: RIVERVIEW, FL 33569

Title: V  
Name: FOUTS, KIMBERLY  
Address: 1407 DEIRDRE DR.  
City-St-Zip: RUSKIN, FL 33570

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: KIMBERLY J FOUTS

V

01/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date