

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J72635

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** TORRES ELECTRICAL SUPPLY COMPANY, INC.

**Current Principal Place of Business:**

3190 SE DOMINICA TERR.  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1908  
STUART, FL 34995

**New Mailing Address:**

**FEI Number:** 57-0528722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TORRES, OSCAR L PTD  
3190 SE DOMINICA TERR  
STUART, FL 34997 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: VSD  
Name: TORRES, AYMEE G VSD  
Address: 3190 DOMINICA TERRACE  
City-St-Zip: STUART, FL 34997 US

Title: PTD  
Name: TORRES, OSCAR L PTD  
Address: 3190 DOMINICA TERRACE  
City-St-Zip: STUART, FL 34997 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: OSCAR L, TORRES

PTD

01/12/2012

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

\_\_\_\_\_  
Date