

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145786

FILED
May 03, 2012
Secretary of State

Entity Name: LARRY D. CHEATHAM ELECTRIC, INC.

Current Principal Place of Business:

57 CYPRESS ST.
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 333
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 37-1482228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEATHAM, LARRY D
57 CYPRESS ST
FREEPORT, FL 32439 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: CHEATHAM, LARRY D
Address: 57 CYPRESS ST
City-St-Zip: FREEPORT, FL 32439

Title: VPD
Name: CHEATHAM, JEREMY D
Address: 57 CYPRESS ST
City-St-Zip: FREEPORT, FL 32439

Title: STD
Name: COSSON CHEATHAM, JENNIFER
Address: 57 CYPRESS ST
City-St-Zip: FREEPORT, FL 32439

Title: M
Name: FRAZIER, ROBIN R
Address: 57 CYPRESS ST
City-St-Zip: FREEPORT, FL 32439

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: JENNIFER CHEATHAM COSSON

STD

05/03/2012

Electronic Signature of Signing Officer or Director

Date