

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090456

FILED
Apr 28, 2012
Secretary of State

Entity Name: WINTHROP ELECTRIC COMPANY

Current Principal Place of Business:

12824 SW 150 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12824 SW 150 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0277182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B ESQ
ONE DATRAN CENTER 9200 S DADELAND BLVD
SUITE#901
MIAMI, FL 33156 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: WINTHROP, ROBERT I
Address: 12824 SW 150 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP,T
Name: WINTHROP, ROBIN E
Address: 12824 SW 150 TERRACE
City-St-Zip: MIAMI, FL 33186 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: ROBERT WINTHROP

P/D

04/28/2012

Electronic Signature of Signing Officer or Director

Date