2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301159

FILED Mar 09, 2011 Secretary of State

Entity Name: APPROVED ELECTRIC COMPANY OF FLORIDA

New Principal Place of Business: Current Principal Place of Business: 4874 S ORANGE AVENUE ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 4874 S ORANGE AVENUE ORLANDO, FL 32806 FEI Number: 59-1112865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CANNON, CHARLES W 4874 S ORANGE AVE ORLANDO, FL 32806 US 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:

Name: CANNON, CHARLES W
Address: 9111 SABLE PALM CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: VDPS

Name: CANNON, CHARLES W Address: 9111 SABLE PALM CIRCLE City-St-Zip: WINDERMERE, FL 34786

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: CHARLES W CANNON PRES 03/09/2011