

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006580

Entity Name: AMERICAN ELECTRIC OF WINTER HAVEN, INC.

Current Principal Place of Business:

700 AVE K SW
WINTER HAVEN, FL 33880

Current Mailing Address:

700 AVE K SW
WINTER HAVEN, FL 33880

FEI Number: 59-3691539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLEY, RANDY
1304 N. LAKE SHIPP DR.
WINTER HAVEN, FL 33880 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

Officer/Director Detail :

Title PD
Name VALLEY, RANDY
Address 1304 N LAKE SHIPP DR
City-State-Zip: WINTER HAVEN FL 33880

Title STD
Name VALLEY, GRACE
Address 1304 N SHIPP DR
City-State-Zip: WINTER HAVEN FL 33880

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: RANDY S VALLEY

CEO

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date