2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090456

Entity Name: WINTHROP ELECTRIC COMPANY

Current Principal Place of Business:

12824 SW 150 TERRACE MIAMI, FL 33186

Current Mailing Address:

12824 SW 150 TERRACE MIAMI, FL 33186

FEI Number: 80-0277182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REINER, SAMUEL BESQ ONE DATRAN CENTER 9200 S DADELAND BLVD SUITE#901 MIAMI, FL 33156 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

FILED May 03, 2014

Secretary of State

CC6599411681

Officer/Director Detail:

Title PD Title VP, T

NameWINTHROP, ROBERT INameWINTHROP, ROBERTAddress12824 SW 150 TERRACEAddress12824 SW 150 TERRACE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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

PRESIDENT / DIRECTOR

05/03/2014