

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002411

Entity Name: WALLEY ELECTRIC COMPANY, INC.

Current Principal Place of Business:

4240 FORT KALI OKA ROAD
SARALAND, AL 36571

Current Mailing Address:

4240 FORT KALI OKA ROAD
SARALAND, AL 36571

FEI Number: 63-0715190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name WALLEY, DOUGLAS B
Address 4240 FORT KALI OKA ROAD
City-State-Zip: SARALAND AL 36571

Title VS
Name WALLEY, LINDA L
Address 4240 FORT KALI OKA ROAD
City-State-Zip: SARALAND AL 36571

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: LINDA L. WALLEY

CORP. SECRETARY

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date