

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170555

FILED
Mar 16, 2012
Secretary of State

Entity Name: WILLIERS ELECTRIC CO INC

Current Principal Place of Business:

3711 INMAN AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3711 INMAN AVENUE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-0683211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIERS, A.R., JR.
5104 SAN JOSE ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WILLIERS, A.R., JR.
3711 W. INMAN AVENUE
TAMPA, FL 33609 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIERS, A. R., JR.
Address: 5104 SAN JOSE ST
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: WILLIERS, MARTHA D
Address: 5104 SAN JOSE ST
City-St-Zip: TAMPA, FL 33629 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: A. R. WILLIERS, JR.

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date