

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238106

FILED
Feb 15, 2011
Secretary of State

Entity Name: CALKINS ELECTRIC CONSTRUCTION CO INC

Current Principal Place of Business:

CALKINS ELECTRIC CONSTRUCTION CO INC
530 SOUTH WOODLAND BLVD.
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

CALKINS ELECTRIC CONSTRUCTION CO INC
530 SOUTH WOODLAND BLVD.
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-0904269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALKINS, WILLIAM M
530 SOUTH WOODLAND BLVD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

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: D
Name: CALKINS, FRANCIS L
Address: 530 SOUTH WOODLAND
City-St-Zip: DELAND, FL 32720 US

Title: D
Name: CALKINS, JOSEPH L.
Address: 530 SOUTH WOODLAND
City-St-Zip: DELAND, FL 32720 US

Title: D
Name: CALKINS, WILLIAM M.
Address: 530 SOUTH WOODLAND
City-St-Zip: DELAND, FL 32720 US

Title: S
Name: CALKINS, SANDRA
Address: 530 SOUTH WOODLAND
City-St-Zip: DELAND, FL 32720 US

Title: V
Name: CHASSE, JOHN
Address: 530 SOUTH WOODLAND
City-St-Zip: DELAND, FL 32720 US

Title: V
Name: HOLLENBACK, BILL
Address: 530 S WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 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: SANDRA CALKINS

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date