2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257767

Entity Name: MITTON ELECTRIC CO

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 73 STREET N

ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

4100 73 STREET N

ST. PETERSBURG, FL 33709

FEI Number: 59-0971613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIAMBALVO, JOSEPH 1012 DREW STREET

CLEARWATER, FL 34615 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MITTON, ROBERT T., JR

 Address:
 4100 73RD STREET NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33709 US

Title: SD

Name: MITTON-COWAN, HOLLY
Address: 575 BROWNLEE DRIVE SW
City-St-Zip: CONCORD, NC 28025 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: ROBERT T. MITTON, JR. PRES 01/08/2010