

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257767

FILED
Jan 16, 2012
Secretary of State

Entity Name: MITTON ELECTRIC CO

Current Principal Place of Business:

4100 73 STREET N
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4100 73 STREET N
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-0971613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBALVO, JOSEPH
1012 DREW STREET
CLEARWATER, FL 34615 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: 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.

PTD

01/16/2012

Electronic Signature of Signing Officer or Director

Date