2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270025

Entity Name: ABBOTT-TRUE ELECTRIC INC

FILED Aug 24, 2010 Secretary of State

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

635 WILMER AVENUE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

635 WILMER AVENUE ORLANDO, FL 32808

FEI Number: 59-0869238 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:

TRUE, LEROY
635 WILMER AVE.
635 WILMER AVE.
635 WILMER AVE.
635 WILMER AVE.
636 ORLANDO, FL 32808 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: LEROY TRUE 08/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TRUE, LEROY

Address: 34205 WOODRIDGE LANE City-St-Zip: EUSTIS, FL 32736

Title: VD

Name: TRUE, MICHAEL L

Address: 38005 TIMBERLANE DRIVE City-St-Zip: UMATILLA, FL 32784

Title: T

Name: NETTLES, LINDA M Address: 6947 BETH ROAD City-St-Zip: ORLANDO, FL 32824

Title: SD

 Name:
 TRUE, LAURIE E

 Address:
 3060 WESTGATE DRIVE

 City-St-Zip:
 EUSTIS, FL 32726

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: LEROY TRUE PRES 08/24/2010