

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283559

FILED
Jan 18, 2011
Secretary of State

Entity Name: LENHART ELECTRIC COMPANY

Current Principal Place of Business:

8618 NE 43RD WAY
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

8618 NE 43RD WAY
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 59-1055682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENHART, JAMES K
8618 NE 43RD WAY
WILDWOOD, FL 34785 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: ST
Name: LENHART, JAMES C
Address: 04325 EMMAUS DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PD
Name: LENHART, JAMES K
Address: 950 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VD
Name: LENHART, STEPHANIE A
Address: 950 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

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: JAMES K LENHART

PD

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date