

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300431

FILED
Feb 06, 2012
Secretary of State

Entity Name: ARLINGTON ELECTRIC INC.

Current Principal Place of Business:

3251 SE DIXIE HIGHWAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3251 SE DIXIE HIGHWAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-1141574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JAMES P. JR.
3251 S.E. DIXIE HWY.
STUART, FL 34997 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: PD
Name: WILLIAMS, JAMES P
Address: 3251 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

Title: SD
Name: WILLIAMS, HELEN R.
Address: 3251 S.E. DIXIE HWY
City-St-Zip: STUART, FL 34997

Title: VD
Name: WILLIAMS, ROBERT H
Address: 3251 SE DIXIE
City-St-Zip: STUART, FL 34997

Title: VD
Name: WILLIAMS, JAMES K
Address: 3251 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

Title: VD
Name: WRIGHT, ROY A
Address: 3251 SE DIXIE
City-St-Zip: STUART, FL 34997

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 P WILLIAMS

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date