

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318999

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELECTRO PRODUCTS, INC.

Current Principal Place of Business:

1710 HWY 29 S
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1000
GONZALEZ, FL 325601000 US

New Mailing Address:

FEI Number: 59-1206040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, JEANETTE L
2534 CORRAL DR.
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

METCALF, JEANETTE M
2534 CORRAL DR.
CANTONMENT, FL 32533 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: JEANETTE METCALF

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: METCALF, JEANETTE M
Address: 2534 CORRAL DRIVE
City-St-Zip: CANTONMENT, FL

Title: VPD
Name: METCALF, RANDALL B
Address: 2006 HAMILTON CROSSING DR
City-St-Zip: CANTONMENT, FL

Title: P
Name: HOLSCHER, RICHARD
Address: 2909 BROWDER ST
City-St-Zip: GULF BREEZE, FL 32563

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: JEANETTE METCALF

VPD

04/30/2012

Electronic Signature of Signing Officer or Director

Date