

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331498

Entity Name: TERRELL ELECTRIC, INC

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

1917 WHITFIELD PARK LOOP  
WHITFIELD INDUSTRIAL PARK  
SARASOTA, FL 34243 US

## New Principal Place of Business:

## Current Mailing Address:

1917 WHITFIELD PARK LOOP  
WHITFIELD INDUSTRIAL PARK  
SARASOTA, FL 34243 US

## New Mailing Address:

FEI Number: 59-1213117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAYMOND A. ALLEN III  
1917 WHITFIELD PARK LOOP  
WHITFIELD INDUSTRIAL PARK  
SARASOTA, FL 34243 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: ALLEN III, RAYMOND A.  
Address: 1302 LENA LANE  
City-St-Zip: SARASOTA, FL 34240

Title: STD  
Name: MCCLELLAN, KAREN L.  
Address: 5913 99TH ST E  
City-St-Zip: BRADENTON, FL 34202

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: KAREN L. MCCLELLAN

STD

03/29/2011

Electronic Signature of Signing Officer or Director

Date