

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375803

FILED
Jan 11, 2012
Secretary of State

Entity Name: ESCAMBIA ELECTRIC MOTOR SALES AND SERVICE, INC.

Current Principal Place of Business:

1101 WEST MAIN STREET
PENSACOLA, FL 325015338

New Principal Place of Business:

1101 WEST MAIN STREET
PENSACOLA, FL 32502

Current Mailing Address:

1101 WEST MAIN STREET
PENSACOLA, FL 325015338

New Mailing Address:

1101 WEST MAIN STREET
PENSACOLA, FL 32502

FEI Number: 59-1315227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, GLENN H
114 GETTYSBURG DR
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

SHEFFIELD, GLENN H
112 GETTYSBURG DR
PENSACOLA, FL 32503 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEFFIELD, GLENN
Address: 112 GETTYSBURG DR.
City-St-Zip: PENSACOLA, FL 32503 US

Title: S
Name: SHEFFIELD, CYNTHIA
Address: 112 GETTYSBURG DR.
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP
Name: SCHYLER, SHEFFIELD
Address: 204 SE KALASH RD.
City-St-Zip: PENSACOLA, FL 32507 US

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: CYNTHIA G. SHEFFIELD

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date