

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 381027

(2)

1. Corporation Name

M & W ELECTRIC COMPANY, INC

Principal Place of Business

111 WEST MAIN STREET
PERRY FL 32347

Mailing Address

111 WEST MAIN STREET
PERRY FL 32347

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/22/1971

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1362967

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

City & State

27

Zip

Country

9. Name and Address of Current Registered Agent

WRAY, JACK D.
1205 N. SPRINGFIELD
PERRY FL 32347

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Jack D. Wray

JACK D. WRAY

4-26-95

(NOTE: Registered Agent signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PD

WRAY, JACK D.
1205 N. SPRINGFIELD
PERRY FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

PD

WRAY, LOVA B.
1205 N. SPRINGFIELD
PERRY, FL. 32347

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

VD

WRAY, LOVA B.
1205 N. SPRINGFIELD
PERRY FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

VP

COOPER, MELANIE W.
597 E. ASH ST. RT. 4 BOX 100
PERRY, FL. 32347

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

SD

COOPER, MELANIE W.
RT. 4 BOX 100
PERRY FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

SD

WRAY, LOVA B.
1205 N. SPRINGFIELD
PERRY, FL. 32347

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D

COOPER, DAVID T.
45. 4 BOX 100
PERRY FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

T

COOPER, MELANIE W.
597 E. ASH ST. RT. 4 BOX 100
PERRY, FL. 32347

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lova B. Wray

LOVA B. WRAY PD

4 - 26-95

904-584-2322

0020403

CP