

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384561

FILED
Mar 08, 2011
Secretary of State

Entity Name: ATLAS ELECTRIC SUPPLIES OF FLORIDA, INC.

Current Principal Place of Business:

1111 W 22ND ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1111 W 22ND ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-0812272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDICH, ALAN
1111 NW 22ND ST
HIALEAH, FL 33010 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: PRES
Name: GORDICH, ALAN
Address: 1111 W 22ND ST
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: GORDICH, STEPHEN
Address: 1111 W 22ND ST
City-St-Zip: HIALEAH, FL 33010

Title: SEC
Name: GORDICH, LAWRENCE
Address: 1111 W 22ND ST
City-St-Zip: HIALEAH, FL 33010

Title: V
Name: ANGELLOT, EDWARD
Address: 1111 W 22ND ST
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: GORDICH, STEPHEN
Address: 1111 W 22ND ST
City-St-Zip: HIALEAH, FL 33010

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: ALAN GORDICH

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date