

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400749

FILED
Feb 24, 2011
Secretary of State

Entity Name: SUMMIT ELECTRIC CORPORATION

Current Principal Place of Business:

12333 SW 131ST AV
MIAMI, FL 33186

New Principal Place of Business:

12333 SW 131 AVENUE
MIAMI, FL 33186

Current Mailing Address:

12333 SW 131ST AV
MIAMI, FL 33186

New Mailing Address:

12333 SW 131 AVENUE
MIAMI, FL 33186

FEI Number: 59-1409579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, JUDITH Z
12333 SW 131 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WILLIS, JUDITH Z
12333 SW 131 AVENUE
MIAMI, FL 33186 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: JUDITH Z. WILLIS

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MALONEY, RICHARD W.
Address: 14531 HICKORY COURT
City-St-Zip: DAVIE, FL 33325 US

Title: PD
Name: WILLIS, JUDITH Z.
Address: 10345 SW 96 COURT
City-St-Zip: MIAMI, FL 33176

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: RICHARD W. MALONEY

SD

02/24/2011

Electronic Signature of Signing Officer or Director

Date