

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404853

FILED
Jan 27, 2011
Secretary of State

Entity Name: WILSON-O'BRIEN ELECTRIC, INC

Current Principal Place of Business:

3444 N.E. 2ND AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1712 NE 20TH ST
FT LAUD, FL 33305 US

New Mailing Address:

FEI Number: 59-1407625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRIO, CATHY A STD
1712 NE 20TH ST.
FORT LAUDERDALE, FL 33305 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: CAPRIO, DAVID M PRES.
Address: 1712 N.E. 20TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD
Name: WILSON, THOMAS A VD
Address: 2306 N.E. 17TH AVE.
City-St-Zip: WILTON MANORS, FL 33305

Title: STD
Name: CAPRIO, CATHY A STD
Address: 1712 N.E. 20 ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

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: CATHY A. CAPRIO

STD

01/27/2011

Electronic Signature of Signing Officer or Director

Date