

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 412282

Entity Name: DROWN ELECTRIC, INC.

**FILED**  
**Feb 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

727 APEX ROAD  
CM0140  
SARASOTA, FL 34232 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 15031  
SARASOTA, FL 34232 US

**New Mailing Address:**

FEI Number: 59-1426048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HATT, PENNY  
12715 RIVER ROAD  
MYAKKA CITY, FL 34251 US

**Name and Address of New Registered Agent:**

WENZEL, MARY JEAN  
2075 FRUITVILLE ROAD #200  
SARASOTA, FL 34237 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: MARY JEAN WENZEL

02/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MV  
Name: STONE, CLIFFORD L.  
Address: 2100 BERN CREEK LOOP  
City-St-Zip: SARASOTA, FL

Title: PST  
Name: HATT, RICHARD  
Address: 12715 RIVER ROAD  
City-St-Zip: MYAKKA CITY, FL 34251

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 HATT

PST

02/05/2011

Electronic Signature of Signing Officer or Director

Date