

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416573

FILED
Apr 17, 2012
Secretary of State

Entity Name: LAUGHLEN ELECTRIC, INC.

Current Principal Place of Business:

13655 PINECREST DRIVE
LARGO, FL 337744129 US

New Principal Place of Business:

Current Mailing Address:

13655 PINECREST DRIVE
LARGO, FL 337744129 US

New Mailing Address:

FEI Number: 59-1438129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLEN, DONALD C RA
13655 PINECREST DRIVE
LARGO, FL 337744129 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: LAUGHLEN, GLEN D PRES
Address: 13655 PINECREST DRIVE
City-St-Zip: LARGO, FL 337744129 US

Title: VPD
Name: LAUGHLEN, DONALD C VP
Address: 13655 PINECREST DR.
City-St-Zip: LARGO, FL 337744129 US

Title: STD
Name: SOPRANO, SUSAN P SEC/TR
Address: 13655 PINECREST DRIVE
City-St-Zip: LARGO, FL 337744129 US

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: DONALD C. LAUGHLEN

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date