

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422647

FILED
Apr 26, 2012
Secretary of State

Entity Name: ST. JOHN & SON ELECTRIC CO.

Current Principal Place of Business:

811 VAN NESS CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

628 S. WILDFLOWER CT
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 502455
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 59-2430288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ST. JOHN BONITA
811 VAN NESS CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ROGERS, ST. JOHN BONITA
628 S. WILDFLOWER CT
LONGWOOD, FL 32750 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: BONITA ST. JOHN ROGERS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, BONITA ST JOHN
Address: 628 S. WILDFLOWER CT
City-St-Zip: LONGWOOD, FL 32750

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: BONITA ST. JOHN ROGERS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date