

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424512

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROTHELL ELECTRIC, INC.

Current Principal Place of Business:

3428-C WEST 45TH ST.
WEST PALM BCH, FL 334071896 US

New Principal Place of Business:

3428-C WEST 45TH ST.
SUITE
WEST PALM BCH, FL 334071896 US

Current Mailing Address:

3428-C WEST 45TH ST.
WEST PALM BCH, FL 334071896 US

New Mailing Address:

3428-C WEST 45TH ST.
SUITE
WEST PALM BCH, FL 334071896 US

FEI Number: 59-1462590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHELL, LAWRENCE R.
7930 NILE RIVER RD
WEST PALM BEACH, FL 33411 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: ROTHELL, LAWRENCE R
Address: 7930 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SD
Name: ROTHELL, CYNTHIA S.
Address: 7930 NILE RIVER RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: DORSEY, DOUGLAS J
Address: 375 LAMANCHA AVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: LAWRENCE R. ROTHELL

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date