

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455186

FILED
Feb 01, 2011
Secretary of State

Entity Name: ARCADIA ELECTRIC COMPANY

Current Principal Place of Business:

440 NORTH BREVARD AVE,
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

440 NORTH BREVARD AVE,
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 59-1543073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM A. HACKNEY, JR
128 WEST OAK STREET
ARCADIA,, FL 34266 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: VP
Name: FORBES, FREDERICK E
Address: 440 NORTH BREVARD AVE.
City-St-Zip: ARCADIA, FL 34266

Title: PD
Name: FORBES, FREDERICK P
Address: 440 NORTH BREVARD AVE.
City-St-Zip: ARCADIA, FL 34266

Title: ST
Name: FORBES, BETTY
Address: 440 NORTH BREVARD AVE
City-St-Zip: ARCADIA, FL 34266

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: FREDERICK P. FORBES

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date