

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463818

FILED
Apr 11, 2012
Secretary of State

Entity Name: ADVANCE ELECTRIC OF TAMPA, INC.

Current Principal Place of Business:

13927 WALDEN-SHEFFIELD RD
DOVER, FL 335272360

New Principal Place of Business:

Current Mailing Address:

PO BOX 1360
DOVER, FL 335272360

New Mailing Address:

FEI Number: 59-1746469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EARL LAMAR
13927 WALDEN SHEFFIELD ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

SMITH, CARY
13927 WALDEN SHEFFIELD ROAD
DOVER, FL 33527 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: CARY SMITH

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SMITH, MARY LOUISE
Address: 13927 WALDEN SHEFFIELD ROAD
City-St-Zip: DOVER, FL 33527

Title: PD
Name: SMITH, CARY
Address: 13927 WALDEN SHEFFIELD ROAD
City-St-Zip: DOVER, FL 33527

Title: V-PR
Name: SMITH, EARL L SR
Address: 13927 WALDEN SHEFFIELD ROAD
City-St-Zip: DOVER, FL 33527 US

Title: V-PR
Name: SMITH, EARL L JR
Address: 13927 WALDEN SHEFFIELD ROAD
City-St-Zip: DOVER, FL 33527 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: CARY SMITH

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date