

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491751

FILED
Jan 05, 2011
Secretary of State

Entity Name: GAYLORD/MILLER ELECTRIC CORPORATION

Current Principal Place of Business:

602 N OREGON AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

602 N OREGON AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-1631953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPER, JAMES A
2811 W PATTERSON ST
TAMPA, FL 33614 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: ST
Name: MCCASLAND, WILLIAM G
Address: 1411 E HENRY ST
City-St-Zip: TAMPA, FL 33604

Title: P
Name: TEPPER, JAMES A
Address: 2811 W PATTERSON ST
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: MOCK, STEPHEN W II
Address: 433-41ST AVE E
City-St-Zip: SAINT PETERSBURG, FL 33703

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: JAMES A. TEPPER

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date