

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526266

Entity Name: D & W ELECTRIC COMPANY, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2601 PICKETTVILLE ROAD
JACKSONVILLE, FL 3222

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 37544
JACKSONVILLE, FL 32236

New Mailing Address:

P.O.BOX 37164
JACKSONVILLE, FL 32236

FEI Number: 59-1727957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JANICE E.
319 SARATOGA DRIVE
SATSUMA, FL 32189 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: CARTER, DANIEL L.
Address: 319 SARATOGA DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: STD
Name: CARTER, JANICE E.
Address: 319 SARATOGA DRIVE
City-St-Zip: SATSUMA, FL 32189

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: JANICE E. CARTER

STD

04/04/2011

Electronic Signature of Signing Officer or Director

Date