

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529570

FILED
Jan 24, 2012
Secretary of State

Entity Name: F & L ELECTRIC COMPANY, INC.

Current Principal Place of Business:

110 W SHELLPOINT RD.
RUSKIN, FL 33570

New Principal Place of Business:

112 W SHELLPOINT RD.
RUSKIN, FL 33570

Current Mailing Address:

P.O. BOX 1957
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-1736056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOUTS, CHARLES S
1407 DEIRDRE DR
RUSKIN, FL 33570 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: FOUTS, CHARLES
Address: 1407 DEIRDRE DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: ST
Name: LYNCH, TERRY
Address: 11126 VILLAS ON THE GREEN
City-St-Zip: RIVERVIEW, FL 33569

Title: V
Name: LYNCH, JACQUELINE
Address: 11126 VILLAS ON THE GREEN
City-St-Zip: RIVERVIEW, FL 33569

Title: V
Name: FOUTS, KIMBERLY
Address: 1407 DEIRDRE DR.
City-St-Zip: RUSKIN, FL 33570

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: KIMBERLY J FOUTS

V

01/24/2012

Electronic Signature of Signing Officer or Director

Date