

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536575

Entity Name: M & N ELECTRIC, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

635 KIRKSWOOD CT.
LAKE LAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

635 KIRKSWOOD CT.
LAKE LAND, FL 33813 US

New Mailing Address:

FEI Number: 26-4509678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELCH, JAMES
55316 CLAIRE STREET
ASTOR, FL 32102 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: PSD
Name: WELCH, JAMES
Address: 55316 CLAIRE STREET
City-St-Zip: ASTOR, FL 32102 US

Title: SEC
Name: WELCH, SHARON M
Address: 55316 CLAIRE STREET
City-St-Zip: ASTOR, FL 32102 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: JAMES WELCH

PVPT

04/24/2011

Electronic Signature of Signing Officer or Director

Date