

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562154

FILED
Jan 05, 2012
Secretary of State

Entity Name: EDMONSON ELECTRIC, INC.

Current Principal Place of Business:

1034 SKIPPER RD
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1034 SKIPPER RD
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-1826189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONSON, TERRANCE W
1034 SKIPPER ROAD
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

EDMONSON, KEVIN K
1034 SKIPPER ROAD
TAMPA, FL 33613 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: KEVIN K. EDMONSON

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EDMONSON, KEVIN K.
Address: 1034 SKIPPER ROAD
City-St-Zip: TAMPA, FL 33613

Title: SDTR
Name: EDMONSON, KEVIN K.
Address: 1034 SKIPPER ROAD
City-St-Zip: TAMPA, FL 33613

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: KEVIN K. EDMONSON

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date