

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581617

FILED
Apr 11, 2011
Secretary of State

Entity Name: ELECTRIC BY SLATON, INC.

Current Principal Place of Business:

8152 NW 67 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

C/O MANNY FIGUEROA
308 ALHAMBRA CIRCLE
MIAMI, FL 331345004 US

New Mailing Address:

8004 NW 154 ST
PMB 148
MIAMI LAKES, FL 33016 US

FEI Number: 59-1851614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATON, WAYNE
8540 MENTEITH TERR
MIAMI LAKES, FL 33016 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: PST
Name: SLATON, WAYNE
Address: 8540 MENTEITH TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: WAYNE SLATON

PST

04/11/2011

Electronic Signature of Signing Officer or Director

Date