

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590164

FILED
Jan 11, 2011
Secretary of State

Entity Name: STALLION ELECTRIC, INC.

Current Principal Place of Business:

9469 102ND PLACE, SOUTH
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 844
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 59-1859504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAINTER, JAMES M., (P.A.)
1300 N. FEDERAL HWY.
SUITE 110
BOCA RATON, FL 33432 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: MANNING, WILLIS J JR.
Address: 9469 102ND PLACE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33473

Title: STD
Name: MANNING, KATHLEEN P
Address: 9469 102ND PLACE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33473

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: KATHLEEN P MANNING

STD

01/11/2011

Electronic Signature of Signing Officer or Director

Date