

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635722

FILED
Jan 03, 2011
Secretary of State

Entity Name: HUETTIG ELECTRIC, INC.

Current Principal Place of Business:

324 MONROE STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

324 MONROE STREET
PO BOX 87
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-1935070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEAF, KIMBERLY H
324 B MONROE ST.
DUNEDIN, FL 34698 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: VSTD
Name: GREENLEAF, KIMBERLY
Address: 1430 WETHERINGTON WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: P/D
Name: HUETTIG, WILLIAM D
Address: 499 HAMMOCK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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 H. GREENLEAF

VP

01/03/2011

Electronic Signature of Signing Officer or Director

_____ Date