

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635722

FILED  
Jan 30, 2012  
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:**

324 MONROE STREET  
DUNEDIN, FL 34698

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

01/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date