

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658792

FILED
Apr 30, 2011
Secretary of State

Entity Name: WADDINGTON & SON ELECTRIC CO.

Current Principal Place of Business:

2553 POWERS AVE.
JACKSONVILLE, FL 322075001

New Principal Place of Business:

Current Mailing Address:

2553 POWERS AVE.
JACKSONVILLE, FL 322075001

New Mailing Address:

FEI Number: 59-2000546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADDINGTON, JAMES M
12401 HATTON CHASE LANE E
JACKSONVILLE, FL 32258 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: WADDINGTON, JAMES M
Address: 12401 HATTON CHASE LANE E
City-St-Zip: JACKSONVILLE, FL 00000, 32258

Title: SD
Name: WADDINGTON, PEGGY A
Address: 12950 TREE WAY CT N
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD
Name: WADDINGTON, JAMES L
Address: 12950 TREE WAY CT N
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: WADDINGTON, KATHY A.
Address: 12401 HATTON CHASE LANE E.
City-St-Zip: JACKSONVILLE, FL 00000, 32258

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: J. MICHAEL WADDINGTON

PR

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date