

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 693543

FILED
Feb 14, 2011
Secretary of State

Entity Name: A & B ELECTRIC OF SARASOTA, INC.

Current Principal Place of Business:

5690 COUNTRY WALK LN.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5690 COUNTRY WALK LN.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-1908564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, KENNETH J.
5690 COUNTRY WALK LN
SARASOTA, FL 34233 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: KENNETH JAMES BURNETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNETT, KENNETH
Address: 5690 COUNTRY WALK LN
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: KOONCE, JON N JR.
Address: 5690 COUNTRY WALK LN
City-St-Zip: SARASOTA, FL 34233

Title: T
Name: BURNETT, KENNETH J
Address: 5690 COUNTRY WALK LN
City-St-Zip: SARASOTA, FL 34233

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: KENNETH JAMES BURNETT

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date