

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852964

FILED
Feb 06, 2012
Secretary of State

Entity Name: SHAUM ELECTRIC CO., INC.

Current Principal Place of Business:

1125 N. NAPPANEE ST.
ELKHART, IN 46514

New Principal Place of Business:

Current Mailing Address:

1125 N. NAPPANEE ST.
ELKHART, IN 46514

New Mailing Address:

FEI Number: 35-0840342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTMAN, LUCILLE B.
1656 NEW POINT COMFORT RD.
ENGLEWOOD, FL 34223 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: SHAUM, GARY PRESIDE
Address: 22818 SELBY DR.
City-St-Zip: ELKHART, IN 46514

Title: VF
Name: AMBERG, SHEL VP FINA
Address: 59300 KNOLL DRIVE
City-St-Zip: ELKHART, IN 46517

Title: T
Name: HARTMAN, LUCILLE
Address: 1656 NEW POINT COMFORT RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPO
Name: AMBERG, DERRICK VP OPS
Address: 59300 KNOLL DR.
City-St-Zip: ELKHART, IN 46517

Title: CS
Name: ASBURY, MARGARET CORP.SE
Address: 726 HIAWATHA DR
City-St-Zip: ELKHART, IN 46517

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: SHEL AMBERG

VPF

02/06/2012

Electronic Signature of Signing Officer or Director

Date