

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03505

FILED
Jan 28, 2011
Secretary of State

Entity Name: SON-GLO ELECTRIC, INC.

Current Principal Place of Business:

10466 SW 17 DR
DAVIE, FL 33324 US

New Principal Place of Business:

10466 SW 17TH DRIVE
DAVIE, FL 33324 US

Current Mailing Address:

10466 SW 17 DR
DAVIE, FL 33324 US

New Mailing Address:

2141 JORDAN STREET
THE VILLAGES, FL 32162 US

FEI Number: 59-2104628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, ROBERT E.
12286 QUERCUS LANE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

GUNN, ROBERT E.
2177 MARKRIDGE LOOP
THE VILLAGES, FL 32162 US

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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCHNEIDER, TED N
Address: 10466 S.W. 17 DRIVE
City-St-Zip: DAVIE, FL 33324

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: TED N. SCHNEIDER

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date