

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004461

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** GEORGIA UNIVERSAL ELECTRIC COMPANY

**Current Principal Place of Business:**

1923 E CHERRY STREET  
JESUP, GA 31546

**New Principal Place of Business:**

**Current Mailing Address:**

1923 E CHERRY STREET  
JESUP, GA 31546

**New Mailing Address:**

FEI Number: 58-1902289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: P  
Name: PADGETT, SHIRLEY  
Address: 550 WHIPPOORWILL ROAD  
City-St-Zip: ODUM, GA 31555

Title: ST  
Name: PADGETT, TJ  
Address: 550 WHIPPOORWILL ROAD  
City-St-Zip: ODUM, GA 31555

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: SHIRLEY PADGETT

PRES

02/23/2011

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

\_\_\_\_\_ Date