

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004461

FILED
Jan 06, 2012
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date