

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002373

FILED
Sep 12, 2012
Secretary of State

Entity Name: CRESCENT ELECTRIC SUPPLY COMPANY

Current Principal Place of Business:

11220 - 11224 SATELLITE BOULEVARD
ORLANDO, FL 32837

New Principal Place of Business:

9603 SATELLITE BOULEVARD
SUITE 100
ORLANDO, FL 32837

Current Mailing Address:

POST OFFICE BOX 500
EAST DUBUQUE, IL 61025

New Mailing Address:

PO BOX 500
EAST DUBUQUE, IL 61025

FEI Number: 42-0201220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIETERS, KYLE
11220 - 11224 SATELLITE BOULEVARD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HERSTOL, EUGENE
9603 SATELLITE BOULEVARD
SUITE 100
ORLANDO, FL 32837 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: EUGENE HERSTOL

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V.P.
Name: VONTALGE, ALICE R
Address: 7750 DUNLEITH DRIVE
City-St-Zip: EAST DUBUQUE, IL 61025

Title: CEO
Name: BURBRIDGE, MARTIN S
Address: 7750 DUNLEITH DRIVE
City-St-Zip: EAST DUBUQUE, IL 61025

Title: ST
Name: HOFFMAN, C M
Address: 7750 DUNLEITH DRIVE
City-St-Zip: EAST DUBUQUE, IL 61025

Title: CFO
Name: ETHEREDGE, JAMES R
Address: 7750 DUNLEITH DRIVE
City-St-Zip: EAST DUBUQUE, IL 61025

Title: DIR
Name: BURBRIDGE, MARTIN S
Address: 7750 DUNLEITH DRIVE
City-St-Zip: EAST DUBUQUE, IL 61025

Title: DIR
Name: DECATA, MICHAEL G
Address: 7750 DUNLEITH DRIVE
City-St-Zip: EAST DUBUQUE, IL 61025

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: ALICE R. VONTALGE

V.P.

09/12/2012

Electronic Signature of Signing Officer or Director

Date