

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000214

FILED
Mar 14, 2011
Secretary of State

Entity Name: TAUNT ELECTRIC COMPANY

Current Principal Place of Business:

895 INDUSTRIAL DRIVE
GLADWIN, MI 48624

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 153
GLADWIN, MI 48624

New Mailing Address:

FEI Number: 38-2978887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DRIVE
SUITE
FORT LAUDERDALE, FL 33308 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: TAUNT, CRAIG A
Address: 895 INDUSTRIAL DRIVE
City-St-Zip: GLADWIN, MI 48624

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: CRAIG A. TAUNT

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date