

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005432

FILED
Jan 23, 2012
Secretary of State

Entity Name: ABEC ELECTRIC COMPANY, INC.

Current Principal Place of Business:

407 SPENCE LANE
NASHVILLE, TN 37210

New Principal Place of Business:

Current Mailing Address:

407 SPENCE LANE
NASHVILLE, TN 37210

New Mailing Address:

FEI Number: 62-1652973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PRES
Name: BANKSTON, STEVE
Address: 407 SPENCE LANE
City-St-Zip: NASHVILLE, TN 37210

Title: VP
Name: WARNER, JOHN
Address: 407 SPENCE LANE
City-St-Zip: NASHVILLE, TN 37210

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: STEVE BANKSTON

PRES

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date