

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001091

FILED
Mar 03, 2011
Secretary of State

Entity Name: MCINNIS ELECTRIC COMPANY

Current Principal Place of Business:

4058 WHITLOCK ST
BRUNSWICK, GA 31520

New Principal Place of Business:

Current Mailing Address:

4058 WHITLOCK ST
BRUNSWICK, GA 31520

New Mailing Address:

P. O. BOX 1277
BRUNSWICK, GA 31521

FEI Number: 58-0867937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CP
Name: BUTLER, JOEL B
Address: 110 SEMINOLE
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: VCVF
Name: HITCHCOCK, MELVIN D
Address: 211 FIELD CREEK CIRCLE
City-St-Zip: WAVERLY, GA 31565

Title: DT
Name: BUTLER, MARGARET M
Address: 110 SEMINOLE
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: DS
Name: BUTLER, BRADFORD M
Address: 108 KILLGRIFFE
City-St-Zip: ST SIMONS ISLAND, GA 31522

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: JOEL BRADFORD BUTLER

CP

03/03/2011

Electronic Signature of Signing Officer or Director

Date