2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003613

Entity Name: EDGEWOOD ELECTRIC, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

939 DUDLEY RD. EDGEWOOD, KY 41017

Current Mailing Address: New Mailing Address:

939 DUDLEY RD. EDGEWOOD, KY 41017

FEI Number: 61-1085491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC. 12000 NORTH DALE MARBRY HWY. SUITE 110 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOETZ, MARK

 Address:
 939 DUDLEY RD.

 City-St-Zip:
 EDGEWOOD, KY 41017

Title: VP

Name: BARGER, WENDELL
Address: 939 DUDLEY RD.
City-St-Zip: EDGEWOOD, KY 41017

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: WENDELL BARGER VP 03/14/2011