

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003613

FILED
Mar 13, 2012
Secretary of State

Entity Name: EDGEWOOD ELECTRIC, INC.

Current Principal Place of Business:

939 DUDLEY RD.
EDGEWOOD, KY 41017

New Principal Place of Business:

Current Mailing Address:

939 DUDLEY RD.
EDGEWOOD, KY 41017

New Mailing Address:

FEI Number: 61-1085491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CON

03/13/2012

Electronic Signature of Signing Officer or Director

Date