2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28186

FILED Jan 04, 2012 Secretary of State

Entity Name: PHOSCO ELECTRIC SUPPLY CO., INC.

US

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

312 W. CANAL ST. MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

312 W. CANAL ST. P.O. BOX 917 MULBERRY, FL 33860

FEI Number: 59-2085146 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:

HINSON, TALMADGE E. 312 W. CANAL ST. MULBERRY, FL 33860

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: HINSON, TALMADGE E Address: 312 W. CANAL ST. City-St-Zip: MULBERRY, FL

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: TALMADGE E HINSON PRES 01/04/2012