

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001502

FILED
Jan 10, 2012
Secretary of State

Entity Name: STAPLETON ELECTRIC CO.

Current Principal Place of Business:

4845 SR 128
CLEVES, OH 45002

New Principal Place of Business:

Current Mailing Address:

4845 SR 128
CLEVES, OH 45002

New Mailing Address:

FEI Number: 31-0739736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLETON, STEPHEN J
6422 COCOS AVE
FT. MYERS, FL 33908 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: D,P
Name: STAPLETON, DAVID J PRESIDE
Address: 2983 TRIPLECROWN DRIVE
City-St-Zip: NORTH BEND, OH 45052

Title: DST
Name: LEOPOLD, KATHLEEN A
Address: 1767 FORESTVIEW LANE
City-St-Zip: CINCINNATI, OH 45233

Title: VC
Name: STAPLETON, STEPHEN J
Address: 6653 SHADOWLAWN DR
City-St-Zip: ALEXANDRIA, KY 41001

Title: D
Name: LIPPS, RICHARD C
Address: 6062 DALEVIEW
City-St-Zip: CINCINNATI, OH 45247

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: KATHLEEN A LEOPOLD

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date