

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58797

FILED
Jan 04, 2012
Secretary of State

Entity Name: FLORIDA ELECTRICAL SALES CO.

Current Principal Place of Business:

8100 EAST BROADWAY
SUITE E
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

13081 COASTAL CIRCLE
PALM BEACH GARDEN, FL 33410 US

New Mailing Address:

FEI Number: 59-2317513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, LOUIS MICHAEL
13091 COASTAL CIRCLE
PALM BEACH GARDENS, FL 33410 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: VTD
Name: WATSON, LOUIS MICHAEL
Address: 13091 COASTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PSD
Name: BADO, RICHARD
Address: 3912 DREXEL AVE
City-St-Zip: TAMPA, 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: LOUIS M WATSON

VTD

01/04/2012

Electronic Signature of Signing Officer or Director

Date