

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12166

Entity Name: CLAXTON ELECTRIC, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

7090 FRUITVILLE ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

7090 FRUITVILLE ROAD
SARASOTA, FL 34240 US

New Mailing Address:

7520 CLAXSTRAUSS DRIVE
SARASOTA, FL 34240 US

FEI Number: 59-2443687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAXTON, RAY
7090 FRUITVILLE RD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CLAXTON, RAY
7520 CLAXSTRAUSS DR.
SARASOTA, FL 34240 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

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CLAXTON, EVERETT RAY
Address: 7520 CLAXSTRAUSS DR.
City-St-Zip: SARASOTA, FL 34240

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: RAY CLAXTON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date