

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56080

FILED
Feb 10, 2012
Secretary of State

Entity Name: PROCTOR ELECTRONICS, INC.

Current Principal Place of Business:

HAROLD PROCTOR
1111 HIGHWAY 17-92 NORTH
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1094
DAVENPORT, FL 33836 US

New Mailing Address:

FEI Number: 59-2536731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, HAROLD
1111 HWY 17-92 NORTH
DAVENPORT, FL 33837 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: V
Name: PROCTOR, TRACEY
Address: 1523 LAKESHIP DR. S.
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD
Name: PROCTOR, HAROLD E
Address: 1111 HWY 17 & 92 NO
City-St-Zip: DAVENPORT, FL 33837

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: HAROLD E PROCTOR

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date