

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91199

FILED
Jan 12, 2012
Secretary of State

Entity Name: FLORIDA ELECTRIC AND CONTROLS, INC.

Current Principal Place of Business:

467 FORREST AVE
UNIT #114
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

2132 ROYAL OAKS DR
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2621023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOHN S.
2132 ROYAL OAKS DR
ROCKLEDGE, FL 32955 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: DP
Name: RUSSO, JOHN S.
Address: 2132 ROYAL OAKS DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: RUSSO, SHAYNE J
Address: 3910 PLAYA DEL SOL
City-St-Zip: ROCKLEDGE, FL 32955

Title: V
Name: RUSSO, SHAYNE J
Address: 3910 PLAYA DEL SOL
City-St-Zip: ROCKLEDGE, FL 32955

Title: T
Name: MCALPINE, CHARLIE H
Address: 8968 DAISY DALLAS ROAD
City-St-Zip: HIXON, TN 37343

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: JOHN S RUSSO

DP

01/12/2012

Electronic Signature of Signing Officer or Director

Date