

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J43799

FILED
Jul 13, 2011
Secretary of State

Entity Name: SUNBELT ELECTRIC, INC.

Current Principal Place of Business:

1882 PORTER LAKE DR #104
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1882 PORTER LAKE DR #104
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 59-2747777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIE B. SAMS, ATTORNEY AT LAW
3859 BEE RIDGE ROAD #202
SARASOTA, FL 34233 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: PTD
Name: ROGERS, ROBERT L
Address: 1882 PORTER LAKE DRIVE #104
City-St-Zip: SARASOTA, FL 34240 US

Title: CTO
Name: WATTS, JASON H
Address: 1882 PORTER LAKE DRIVE #104
City-St-Zip: SARASOTA, FL 34240 US

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: ROBERT ROGERS

PTD

07/13/2011

Electronic Signature of Signing Officer or Director

Date