## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86722

FILED Apr 19, 2012 Secretary of State

Entity Name: FLORIDA ELECTRONICS AND TRANSFORMER CO.

Current Principal Place of Business: New Principal Place of Business:

12449 ENTERPRISE BLVD 5410 115TH AVE. N.

LARGO, FL 33773 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

PO BOX 18802

CLEARWATER, FL 33762

FEI Number: 59-3012907 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYO, ROGER C. DARRYL K. MAYO 12449 ENTERPRISE BLVD 230 65TH ST. N.

LARGO, FL 33773 US ST. PETERSBURG, FL 33710 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: DARRYL K. MAYO 04/19/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: MAYO, ROGER C.

Address: 1555 BRIGHTWATERS BLVD NE City-St-Zip: ST. PETERSBURG, FL 33704

Title: DST

Name: MAYO, GERALDINE R.

Address: 1555 BRIGHTWATERS BLVD NE City-St-Zip: ST. PETERSBURG, FL 33704

Title: VD

Name: MAYO, DARRYL K Address: 230 65TH ST. N.

City-St-Zip: ST PETERSBURG, FL 33710

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: DARRYL K. MAYO VD 04/19/2012