

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96943

FILED
Jan 17, 2011
Secretary of State

Entity Name: EDWARDS ELECTRIC CORP.

Current Principal Place of Business:

7231 SOUTHERN BLVD., #C-2
W. PALM BCH., FL 33413

New Principal Place of Business:

Current Mailing Address:

7231 SOUTHERN BLVD., #C-2
W. PALM BCH., FL 33413

New Mailing Address:

FEI Number: 65-0130700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROVES, KENNETH L.
7231 SOUTHERN BLVD., #C-2
W. PALM BEACH, FL 33413 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: PD
Name: GROVES, KENNETH L.
Address: 7231 SOUTHERN BLVD., C-2
City-St-Zip: W. PALM BEACH, FL

Title: VPS
Name: REAMSNYDER, TERRY A.
Address: 7231 SOUTHERN BLVD., C-2
City-St-Zip: W. PALM BEACH, FL

Title: VP
Name: FOX, TYRONE A
Address: 7231 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: FLYNN, DAVID B
Address: 7231 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413

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: KENNETH L. GROVES

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date