

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41779

FILED
Feb 08, 2012
Secretary of State

Entity Name: ALDAN ELECTRIC SUPPLY, INC. OF TAMPA

Current Principal Place of Business:

734 BROOKHAVEN DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

734 BROOKHAVEN DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2984800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHALIN, LAWRENCE J
225 E ROBINSON ST #600
ORLANDO, FL 32802 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: D
Name: WILLIAMS, DAN
Address: 734 BROOKHAVEN DR
City-St-Zip: ORLANDO, FL 32803

Title: S
Name: WILLIAMS, ANN N
Address: 6500 LAKE EMMA RD
City-St-Zip: GROVELAND, FL

Title: D
Name: WILLIAMS, BEN
Address: 6500 LAKE EMMA RD
City-St-Zip: GROVELAND, FL

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: ANN N. WILLIAMS

S

02/08/2012

Electronic Signature of Signing Officer or Director

_____ Date