

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96667

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** ENGLEWOOD ELECTRIC, INC.

**Current Principal Place of Business:**

7341 SAWYER CIRCLE  
PORT CHARLOTTE, FL 33981

**New Principal Place of Business:**

251 E. DEARBORN ST.  
ENGLEWOOD, FL 34223

**Current Mailing Address:**

7341 SAWYER CIRCLE  
PORT CHARLOTTE, FL 33981

**New Mailing Address:**

251 E. DEARBORN ST.  
ENGLEWOOD, FL 34223

FEI Number: 59-2061489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

YAGER, WILLIAM  
7341 SAWYER CIRCLE  
PORT CHARLOTTE, FL 33981 US

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

YAGER, DENNIS G  
251 E. DEARBORN ST.  
ENGLEWOOD, FL 34223 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: DENNIS G. YAGER

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: YAGER, DENNIS G  
Address: 251 E. DEARBORN ST.  
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP  
Name: YAGER, WILLIAM A  
Address: 65 BROADMOOR LANE  
City-St-Zip: ROTONDA WEST, FL 33947

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: DENNIS G. YAGER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date