2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09127

FILED Jan 05, 2011 Secretary of State

Entity Name: SOUTHEAST FLORIDA ELECTRIC, INC.

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

7880 WEST 25TH AVENUE HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7880 WEST 25TH AVENUE HIALEAH, FL 33016

FEI Number: 59-2477408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORNSBY, RICHARD
7880 WEST 25TH AVENUE
HIALEAH, FL 33016 US
HORNSBY, RICHARD
7880 WEST 25TH AVENUE
HIALEAH, FL 33016 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: RICHARD HORNSBY 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HORNSBY, RICHARD

Address: 3991 EAST RIDGEVIEW DRIVE

City-St-Zip: DAVIE, FL 33330

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: RICHARD HORNSBY PD 01/05/2011