

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83151

FILED
Mar 01, 2012
Secretary of State

Entity Name: CUSTOM CURRENTS ELECTRIC, INC.

Current Principal Place of Business:

25318 CAYCE CT
PORT CHARLOTTE, FL 33983 US

New Principal Place of Business:

25318 CAYCE CT
PUNTA GORDA, FL 33983 US

Current Mailing Address:

25318 CAYCE CT
PORT CHARLOTTE, FL 33983 US

New Mailing Address:

25318 CAYCE CT
PUNTA GORDA, FL 33983 US

FEI Number: 65-0065099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PEGGY M
25318 CAYCE CT.
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

BROWN, PEGGY M
25318 CAYCE CT.
PUNTA GORDA, FL 33983 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: PEGGY M BROWN

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, JOSEPH F
Address: 25318 CAYCE CT.
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP
Name: WELLINS, DANIEL R
Address: 25435 AREQUIPA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

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: JOSEPH F. BROWN

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date