

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000000687

FILED
Aug 07, 2011
Secretary of State

Entity Name: MADEIRA BEACH ELECTRIC, INC.

Current Principal Place of Business:

10855 HUSTON LANE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

10855 HUSTON LANE
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3623865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STEPHEN P
10855 HUSTON LANE
LARGO, FL 33774 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: PVST
Name: MORRIS, STEPHEN P
Address: 10855 HUSTON LANE
City-St-Zip: LARGO, FL 33774

Title: D
Name: MORRIS, STEPHEN P
Address: 10855 HUSTON LANE
City-St-Zip: LARGO, FL 33774

Title: M
Name: DEROLLER, BRADLEY
Address: 10855 HUSTON LANE
City-St-Zip: LARGO, FL 33774

Title: VP
Name: MORRIS, KATHLEEN
Address: 10855 HUSTON LANE
City-St-Zip: LARGO, FL 33774

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: STEPHEN P MORRIS

PVST

08/07/2011

Electronic Signature of Signing Officer or Director

Date