

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097028

Entity Name: WIDERA ELECTRIC CO. INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4 LEXINGTON DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

9201 TOURNAMENT DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-2377949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPAK, JANET L
185 31ST AVENUE SW
VERO BEACH, FL 32968 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: PSTD
Name: WIDERA, RICHARD W
Address: 4 LEXINGTON DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: WIDERA, CHRISTIAN VP
Address: 4 LEXINGTON DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: GEORGE, LIU
Address: 3655 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33609

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 W. WIDERA

PSTD

02/19/2011

Electronic Signature of Signing Officer or Director

Date