

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000006580

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN ELECTRIC OF WINTER HAVEN, INC.

**Current Principal Place of Business:**

700 AVE K SW  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

700 AVE K SW  
WINTER HAVEN, FL 33880

**New Mailing Address:**

**FEI Number:** 59-3691539

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VALLEY, RANDY  
1304 N. LAKE SHIPP DR.  
WINTER HAVEN, FL 33880 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: PD  
Name: VALLEY, RANDY  
Address: 1304 N LAKE SHIPP DR  
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD  
Name: VALLEY, GRACE  
Address: 1304 N SHIPP DR  
City-St-Zip: WINTER HAVEN, FL 33880

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: RANDY S. VALLEY

PD

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date