

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034655

FILED
Jan 07, 2011
Secretary of State

Entity Name: SANIBEL ELECTRIC COMPANY

Current Principal Place of Business:

15036 BONN AIR CIRCLE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15036 BONN AIR CIRCLE
FORT MYERS, FL 33908

New Mailing Address:

PO BOX 107
SANIBEL, FL 33957

FEI Number: 65-1111838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LN.
SUITE 2
SANIBEL ISLAND, FL 33957 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: KURN, FREDERICK C
Address: 15036 BONN AIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: F.C. KURN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date