

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067873

FILED
May 13, 2011
Secretary of State

Entity Name: DON WARNER ELECTRIC, INC.

Current Principal Place of Business:

11789 ISTACHATTA ROAD
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

11789 ISTACHATTA ROAD
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 65-1150197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, DONALD W
11789 ISTACHATTA ROAD
FLORAL CITY, FL 34436 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: P,D
Name: WARNER, DONALD W
Address: 11789 S. ISTACHATTA ROAD
City-St-Zip: FLORAL CITY, FL 34436

Title: VP
Name: WARNER, DANA M
Address: 11789 ISTACHATTA ROAD
City-St-Zip: FLORAL CITY, FL 34436

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: DANA WARNER

VP

05/13/2011

Electronic Signature of Signing Officer or Director

Date