

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077712

Entity Name: E & A ELECTRIC CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9122 CITRUS ISLE LANE
LAKEWORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9122 CITRUS ISLE LANE
LAKEWORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-1129877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, EDDIE R
9122 CITRUS ISLE LANE
LAKEWORTH, FL 33467 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: D
Name: CARO, EDDIE R P
Address: 9122 CITRUS ISLE LANE
City-St-Zip: LAKEWORTH, FL 33467

Title: D
Name: CARO, JENNY VP
Address: 9122 CITRUS ISLE LANE
City-St-Zip: LAKE WORTH, FL 33467

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: JENNY CARO

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date