2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080545

Entity Name: MID-FLORIDA ELECTRICAL & CONTROLS, INC.

FILED Jun 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

56 W CENTRAL AVENUE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

56 W CENTRAL AVENUE LAKE WALES, FL 33853

FEI Number: 59-3749987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUSIC, MICHAEL

56 W CENTRAL AVENUE

LAKE WALES, FL 33853 US

DALE, KENNETH W

56 W CENTRAL AVENUE

LAKE WALES, FL 33853 US

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: KENNETH W DALE 06/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

 Name:
 DALE, KENNETH W

 Address:
 501 SOUTH FIR AVENUE

 City-St-Zip:
 FROSTPROOF, FL 33843

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: KENNETH W DALE PRES 06/03/2011