

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000000235

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** EATON ELECTRIC COMPANY, INC.

**Current Principal Place of Business:**

4520 NW 18TH PL.  
GAINESVILLE, FL 32605

**New Principal Place of Business:**

**Current Mailing Address:**

4520 NW 18TH PL.  
GAINESVILLE, FL 32605

**New Mailing Address:**

**FEI Number:** 80-0002781

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EATON, CRAIG  
4520 NW 18TH PL.  
GAINESVILLE, FL 32605 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:** PT  
**Name:** EATON, CRAIG  
**Address:** 4520 NW 18TH PL.  
**City-St-Zip:** GAINESVILLE, FL 32605

**Title:** VPS  
**Name:** EATON, SANDRA  
**Address:** 4520 NW 18TH PLACE  
**City-St-Zip:** GAINESVILLE, FL 32605

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:** CRAIG EATON

PT

04/19/2011

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

\_\_\_\_\_  
Date