

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019124

FILED
Jan 05, 2012
Secretary of State

Entity Name: BELLWETHER ELECTRIC COMPANY

Current Principal Place of Business:

617 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

571 NW MERCANTILE PLACE
SUITE 103
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

PO BOX 7866
PORT SAINT LUCIE, FL 34985

New Mailing Address:

FEI Number: 03-0406469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPMANN, CHARLES F P
1598 SW BELLEVUE AVENUE
PORT SAINT LUCIE, FL 34953 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: PVTs
Name: HOPPMAN, CHARLES
Address: 1598 SW BELLEVUE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D
Name: HOPPMANN, CHARLES
Address: 1598 SW BELLEVUE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D
Name: HOPPMANN, AGNIESZKA
Address: 1598 SW BELLEVUE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: CHARLES HOPPMANN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date