

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105306

Entity Name: T & D ELECTRIC, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

714 HAYNES RD
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

714 HAYNES RD
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 72-1535458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, TIMOTHY P
2208 DEERBROOK DRIVE
LAKELAND, FL 33811 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: PD
Name: MAY, TIMOTHY P
Address: 2208 DEERBROOK DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: ST
Name: PECK, DARRICK M
Address: 714 HAYNES ROAD
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: PECK, DARRICK M
Address: 714 HAYNES ROAD
City-St-Zip: LAKELAND, FL 33809

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: DARRICK PECK

VP

02/06/2011

Electronic Signature of Signing Officer or Director

Date