

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117462

FILED
Apr 28, 2011
Secretary of State

Entity Name: SAM POTTER ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

2440 BRIAR CREEK DR
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163223
ALTAMONTIE SPRINGS, FL 32716

New Mailing Address:

P.O. BOX 163223
ALTAMONTE SPRINGS, FL 32716

FEI Number: 51-0434359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTER, SAM
2440 BRIAR CREEK DR
APOPKA, FL 32703 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: DPST
Name: POTTER, SAMUEL W
Address: 2440 BRIAR CREEK DR
City-St-Zip: APOPKA, FL 32703

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: SAMUEL POTTER

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date