

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118604

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEWBOLD ELECTRIC CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

6983 SE 85 LANE
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

6983 SE 85 LANE
OCALA, FL 34472

New Mailing Address:

FEI Number: 20-0345079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBOLD, MICHAEL B
6983 SE 85 LANE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

BARBARA & VALERIES BOOKKEEPING
11547 SE US HWY 441
SUITE 101
BELLEVIEW, FL 34420 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: VALERIE J LOSITO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWBOLD, MICHAEL B
Address: 6983 SE 85 LANE
City-St-Zip: OCALA, FL 34472

Title: V
Name: NEWBOLD, BENJAMIN R
Address: 6783 SE 88 ST
City-St-Zip: OCALA, FL 34472

Title: ST
Name: NEWBOLD, ELAINE
Address: 6983 SE 85 LANE
City-St-Zip: OCALA, FL 34472

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: MICHAEL NEWBOLD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date