

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127910

Entity Name: SCOTT EATON ELECTRIC, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1810 ACACIA AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

3949 EVANS AVE
403
FORT MYERS, FL 33901 US

Current Mailing Address:

P O BOX 993
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 20-0397879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

EATON, SCOTT
3949 EVANS AVE
403
FT MYERS, FL 33901 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: SCOTT EATON

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: EATON, SCOTT L
Address: P O BOX 993
City-St-Zip: LEHIGH ACRES, FL 33970 US

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: SCOTT EATON

DPST

02/21/2011

Electronic Signature of Signing Officer or Director

Date