## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000145786

Entity Name: LARRY D. CHEATHAM ELECTRIC, INC.

FILED Mar 08, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business    |
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57 CYPRESS ST. FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

P.O. BOX 333 NICEVILLE, FL 32588

FEI Number: 37-1482228 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEATHAM, LARRY D 57 CYPRESS ST FREEPORT, FL 32439 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 CHEATHAM, LARRY D

 Address:
 57 CYPRESS ST

 City-St-Zip:
 FREEPORT, FL 32439

Title: VPD

Name: CHEATHAM, JEREMY D Address: 57 CYPRESS ST City-St-Zip: FREEPORT, FL 32439

Title: STD

Name: COSSON CHEATHAM, JENNIFER

Address: 57 CYPRESS ST City-St-Zip: FREEPORT, FL 32439

Title: N

 Name:
 FRAZIER, ROBIN R

 Address:
 57 CYPRESS ST

 City-St-Zip:
 FREEPORT, FL 32439

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: JENNIFER CHEATHAM COSSON STD 03/08/2011