

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146558

FILED
Feb 22, 2011
Secretary of State

Entity Name: CAREY RODGERS ELECTRIC, INC.

Current Principal Place of Business:

300 HANNON MILL ROAD
SUITE C
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

1045 HIAWATHA FARMS
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 83-0378642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, CAREY
300 HANNON MILL ROAD
TALLAHASSEE, FL 32305 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: P
Name: RODGERS, CAREY
Address: 1045 HIAWATHA FARMS
City-St-Zip: MONTICELLO, FL 32344

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: CAREY RODGERS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date