

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027151

Entity Name: MEARS ELECTRIC INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

4595 GLADIATOR CIRCLE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7087
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 20-0707427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, LARRY E
4595 GLADIATOR CIRCLE
GREENACRES, FL 33463 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: MEARS, LARRY E
Address: 4595 GLADIATOR CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: VP
Name: MEARS, CINDY L
Address: 4595 GLADIATOR CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: LARRY E MEARS

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date