

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037255

FILED
Jan 14, 2012
Secretary of State

Entity Name: NODRUFF ELECTRIC OF S.W. FLORIDA, INC.

Current Principal Place of Business:

612 BAYSIDE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

612 BAYSIDE DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-1048317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODRUFF, ROGER B
612 BAYSIDE DRIVE
FORT MYERS, FL 33919 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: PTD
Name: NODRUFF, ROGER B
Address: 612 BAYSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: SD
Name: THURLOW, STEVEN
Address: 17153 WAYZATA COURT
City-St-Zip: FT. MYERS, FL 33917

Title: T
Name: WIERTZEMA, JAMES
Address: 8328 VERNON DRIVE
City-St-Zip: FT. MYERS, FL 33907

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: ROGER B. NODRUFF

PTD

01/14/2012

Electronic Signature of Signing Officer or Director

Date