

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: SWITCH OVER ELECTRICAL COMPANY

Current Principal Place of Business:

5647 ROCKFIELD LOOP
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

5647 ROCKFIELD LOOP
VALRICO, FL 33596

New Mailing Address:

FEI Number: 34-1993834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBY, JOHN
5647 ROCKFIELD LOOP
VALRICO, FL 33596 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: PD
Name: LEIBY, JOHN
Address: 5647 ROCKFIELD LOOP
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: LEIBY, AMANDA
Address: 5647 ROCKFIELD LOOP
City-St-Zip: VALRICO, FL 33596

Title: SEC
Name: LEIBY, AMANDA
Address: 5647 ROCKFIELD LOOP
City-St-Zip: VALRICO, FL 33596

Title: TRES
Name: LEIBY, AMANDA
Address: 5647 ROCKFIELD LOOP
City-St-Zip: VALRICO, FL 33596

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: AMANDA LEIBY

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date