

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084417

FILED
Jan 27, 2012
Secretary of State

Entity Name: ELECTRO CABLE & WIRE, INC.

Current Principal Place of Business:

10408 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10408 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 87-0727203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, HOWARD
10408 W. MCNAB ROAD
TAMARAC, FL 33321 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: SEILER, HOWARD
Address: 4533 NW 67 AVE.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: AGUIRRE, FRANCISCO J
Address: 5265 SW 171 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: SEILER, LENORA
Address: 4533 NW 67 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33027

Title: T
Name: AGUIRRE, GIANNA M
Address: 5265 SW 171 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: FRANCISCO J AGUIRRE

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date