

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04150

Entity Name: WESCHLER ELECTRIC, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

16900 FOLTZ PARKWAY
STRONGSVILLE, OH 44149

New Principal Place of Business:

Current Mailing Address:

16900 FOLTZ PARKWAY
STRONGSVILLE, OH 44149

New Mailing Address:

FEI Number: 34-0966196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, ROBERT
4000 NW 21ST AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HOUSTON, ROBERT
4000 NW 21ST AVENUE
CORAL SPRINGS, FL 33065 US

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: ROBERT HOUSTON

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: HUGHES, DAVID E JR
Address: 13340 ARLINGTON HAMMOCK CRT
City-St-Zip: FT MYERS, FL 33905 US

Title: SD
Name: HUGHES, MATTHEW T
Address: 19458 RIVERWOOD AVE
City-St-Zip: ROCKY RIVER, OH 44116 US

Title: CON
Name: PACETTI, VINCE
Address: 16900 FOLTZ INDUSTRIAL PKWY
City-St-Zip: STRONGSVILLE, OH 44149 US

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: VINCE PACETTI

CON

04/19/2012

Electronic Signature of Signing Officer or Director

Date