

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032779

FILED
Feb 20, 2011
Secretary of State

Entity Name: SUPERIOR ELECTRIC OF THE FLORIDA KEYS INC.

Current Principal Place of Business:

306 B ANGLERS DR N
MARATHON, FL 33050

New Principal Place of Business:

58335 MORTON ST
MARATHON, FL 33050

Current Mailing Address:

PO BOX 522672
MARATHON, FL 33052

New Mailing Address:

FEI Number: 20-4374665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID
306 B.N. ANGLERS DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAVID
58335 MORTON ST
MARATHON, FL 33050 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: DAVID RODRIGUEZ

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DAVID
Address: 58335 MORTON ST.
City-St-Zip: MARATHON, FL 33050

Title: V
Name: BELL, DOUGLAS
Address: 58335 MORTON ST
City-St-Zip: MARATHON, FL 33050

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: DAVID RODRIGUEZ

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date