2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037553

Entity Name: CIRCUIT BREAKER SALES & SERVICE INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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5385 GATEWAY BLVD., STE. 19-21 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

PO BOX 6130 PO BOX 1557

LAKELAND, FL 33807 GAINESVILLE, TX 76241

FEI Number: 14-1924871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, SCOTT 5385 GATEWAY BLVD. SUITES 19-21 LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHOFIELD, WILLIAM
Address: 1315 COLUMBINE DRIVE
City-St-Zip: GAINESVILLE, TX 76240

Title: D

Name: LEDBETTER, FINLEY
Address: 1315 COLUMBINE DR.
City-St-Zip: GAINESVILLE, TX 76240

Title: D

Name: KINNEY, RAY
Address: 1315 COLUMBINE DR.
City-St-Zip: GAINESVILLE, TX 76240

Title: F

Name: PETERSON, SCOTT

Address: 12857 EAST INDEPENDENCE, SUITE G

City-St-Zip: MATTHEWS, NC 28105

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: SCOTT PETERSON D 01/04/2012