

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047284

Entity Name: AZOR ELECTRIC INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1038 B SUMMIT TRAIL CIRCLE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1038 SUMMIT TRAIL CIRCLE
B
WEST PALM BEACH, FL 33415

Current Mailing Address:

1038 B SUMMIT TRAIL CIRCLE
WEST PALM BEACH, FL 33415

New Mailing Address:

1038 SUMMIT TRAIL CIRCLE
B
WEST PALM BEACH, FL 33415

FEI Number: 02-0741252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOR, CHICKEL
1038 B SUMMIT TRAIL CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

AZOR, CHICKEL P
1038 SUMMIT TRAIL CIRCLE
B
WEST PALM BEACH, FL 33415 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: CHICKEL AZOR

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZOR, CHICKEL P
Address: 1038 SUMMIT TRAIL CIRCLE # B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V
Name: AZOR, KELLY V
Address: 1038 SUMMIT TRAIL CIRCLE # B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S
Name: AZOR, KELLY S
Address: 1038 SUMMIT TRAIL CIRCLE # B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T
Name: AZOR, KELLY T
Address: 1038 SUMMIT TRAIL CIRCLE # B
City-St-Zip: WEST PALM BEACH, FL 33415

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: CHICKEL AZOR

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date