

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138664

FILED
Apr 23, 2012
Secretary of State

Entity Name: USA ELECTRICAL WIRE & CABLE, INC.

Current Principal Place of Business:

10040 GLEN MOOR LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

13806 LITTLE RD
#142
HUDSON, FL 34667 US

Current Mailing Address:

PO BOX 1121
PORT RICHEY, FL 34673

New Mailing Address:

FEI Number: 84-1691801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGONE, FRED A
10040 GLEN MOOR LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MANGONE, FRED A
13806 LITTLE RD
#142
HUDSON, FL 34667 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: FRED MANGONE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MANGONE, FRED A
Address: 13806 LITTLE RD #142
City-St-Zip: HUDSON, FL 34667 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: FRED MANGONE

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date