

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082355

FILED
Mar 19, 2012
Secretary of State

Entity Name: WILLARD & SONS ELECTRIC, INC.

Current Principal Place of Business:

260 HILDAGO ROAD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

260 HILDAGO ROAD
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-5060353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, GLEN R
260 HILDAGO ROAD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: PST
Name: WILLARD, GLEN R
Address: 260 HILDAGO ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: WILLARD, JOELLEN T
Address: 260 HILDAGO ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JOELLEN WILLARD

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date