

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045538

FILED
Jan 30, 2011
Secretary of State

Entity Name: MCQUAGGE ELECTRIC COMPANY

Current Principal Place of Business:

7055 BUCKHORN TRL.
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

7055 BUCKHORN TRL.
SAINT CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 06-1812944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAGGE, JANET V
15115 MARGAUX DRIVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

MCQUAGGE, JANET V
7055 BUCKHORN TRL
SAINT CLOUD, FL 34771 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:

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCQUAGGE, TROY E
Address: 7055 BUCKHORN TRL.
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: VP
Name: MCQUAGGE, JANET V
Address: 7055 BUCKHORN TRL.
City-St-Zip: SAINT CLOUD, FL 34771 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: TROY MCQUAGGE

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date