2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068782

Entity Name: SOUTHWAY ELECTRIC COMPANY

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 WALNUT STREET 25353 MARDON CIRCLE WELAKA, FL 32193 PAISLEY, FL 32767

Current Mailing Address: New Mailing Address:

P.O. BOX 62 PAISLEY, FL 32767

FEI Number: 26-3246943 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:

SWARTZ, JEFF
210 WALNUT STREET
WELAKA, FL 32193 US
SWARTZ, JEFF
25353 MARDON CIRCLE
PAISLEY, FL 32767 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: JEFF SWARTZ 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SWARTZ, JEFF
Address: 25353 MARDON CIRCLE
City-St-Zip: PAISLEY, FL 32767

Title: D

 Name:
 WISE, RAYMOND

 Address:
 P.O. BOX 570

 City-St-Zip:
 ALTOONA, FL 32702

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: JEFF SWARTZ PSTD 01/03/2011