

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011276

FILED
Apr 29, 2011
Secretary of State

Entity Name: ZEPEDA BROTHERS ELECTRIC INC

Current Principal Place of Business:

3075 WINTERGREEN ST
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

435 GRIFFIN ROAD
LAKELAND, FL 33805 US

Current Mailing Address:

P O BOX 1138
MIDDLEBURG, FL 32050 US

New Mailing Address:

435 GRIFFIN ROAD
LAKELAND, FL 33805 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPEDA, FERNANDO
3075 WINTERGREEN ST
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

ZEPEDA, FERNANDO
435 GRIFFIN ROAD
LAKELAND, FL 33805 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEPEDA, FERNANDO
Address: 435 GRIFFIN ROAD
City-St-Zip: LAKELAND, FL 33805 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: FERNANDO ZEPEDA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date