

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041106

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLOYDS AUTO ELECTRIC INC.

Current Principal Place of Business:

2006 NW 55TH AVENUE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2006 NW 55TH AVENUE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-2542912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, FLOYD E
1811 MEARS PKWY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

THOMPSON, FLOYD E
2006 NW 55TH AVENUE
MARGATE, FL 33063 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: FLOYD THOMPSON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, FLOYD E
Address: 23299 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: P
Name: THOMPSON, FLOYD
Address: 23299 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

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Title: P
Name: THOMPSON, FLOYD
Address: 23299 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: P
Name: THOMPSON, FLOYD
Address: 23299 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33433 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: FLOYD THOMPSON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date