

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082637

FILED
Apr 18, 2012
Secretary of State

Entity Name: TORRES BROS. ELECTRIC INC.

Current Principal Place of Business:

1797 SADDLEBACK RIDGE RD.
APOPKA, FL 32703 US

New Principal Place of Business:

8521 N BOULEVARD
TAMPA, FL 33604 US

Current Mailing Address:

1797 SADDLEBACK RIDGE RD.
APOPKA, FL 32703 US

New Mailing Address:

8521 N BOULEVARD
TAMPA, FL 33604 US

FEI Number: 27-3562795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARISOL Y
1797 SADDLEBACK RIDGE RD.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARISOL Y
8521 N BOULEVARD
TAMPA, FL 33604 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: MYR

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARISOL Y
Address: 8521 N BOULEVARD
City-St-Zip: TAMPA, FL 33604 US

Title: VP
Name: TORRES, JOSE
Address: 8521 N BOULEVARD
City-St-Zip: TAMPA, FL 33604

Title: SECR
Name: RODRIGUEZ, JESSICA I
Address: 8521 N BOULEVARD
City-St-Zip: TAMPA, FL 33604

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: MYR

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date