

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007816

FILED
Jun 12, 2012
Secretary of State

Entity Name: STAYBRIGHT ELECTRIC OF COLORADO, INC.

Current Principal Place of Business:

4468 BARNES RD
COLORADO SPRINGS, CO 80917

New Principal Place of Business:

Current Mailing Address:

4468 BARNES RD
COLORADO SPRINGS, CO 80917

New Mailing Address:

FEI Number: 84-1473379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALL'ORSO, MAX W
510 DOUGLAS AVE.
1019
ALTAMONTE SPRINGS, FL 32826 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUMPE, WILLIAM E
Address: 4468 BARNES RD
City-St-Zip: COLORADO SPRINGS, CO 80917

Title: VP
Name: CASSADY, MATT J
Address: 4468 BARNES RD.
City-St-Zip: COLORADO SPRINGS, CO 80917

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: MATTHEW J. CASSADY

VP

06/12/2012

Electronic Signature of Signing Officer or Director

Date