

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018688

FILED
Feb 23, 2012
Secretary of State

Entity Name: RUSSELL'S ELECTRIC OF THE TREASURE COAST, INC.

Current Principal Place of Business:

2921 S E BELLA ROAD
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2921 S E BELLA ROAD
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY T
423 DELAWARE AVENUE
FORT PIERCE, FL, FL 34950 US

Name and Address of New Registered Agent:

MILDNER, ROY T
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 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: ROY MILDNER

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: RAABE, RUSSELL
Address: 2921 S. E. BELLA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: T
Name: ZAPPIER, VINCENT
Address: 984 S. E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

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: RUSSELL RAABE

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date