

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056283

Entity Name: E & SON ELECTRIC CORP

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

3713 SW 6 PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1720 SW 49TH LN
CAPE CORAL, FL 33914

Current Mailing Address:

3713 SW 6 PLACE
CAPE CORAL, FL 33914

New Mailing Address:

1720 SW 49TH LN
CAPE CORAL, FL 33914

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, EMILIO
3713 SW 6 PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

NUNEZ, EMILIO
1720 SW 49TH LN
CAPE CORAL, FL 33914 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: NUNEZ EMILIO

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, EMILIO
Address: 1720 SW 49TH LN
City-St-Zip: CAPE CORAL, FL 33914

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: NUNEZ EMILIO

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date