

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059095

Entity Name: ATES ELECTRIC COMPANY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

333 JOHN RD.
HOLT, FL 32564

New Principal Place of Business:

Current Mailing Address:

333 JOHN RD.
HOLT, FL 32564

New Mailing Address:

333 JOHNS ROAD
HOLT, FL 32564

FEI Number: 59-3264694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATES, ROBERT S
333 JOHN RD.
HOLT, FL 32564 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: ATES, ROBERT S
Address: 333 JOHN RD.
City-St-Zip: HOLT, FL 32564 US

Title: S
Name: ATES, STEVEN M
Address: 333 JOHN RD.
City-St-Zip: HOLT, FL 32564 US

Title: VP
Name: ATES, ROBERT H
Address: 351 JOHN RD
City-St-Zip: HOLT, FL 32564 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: ROBERT S. ATES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date