

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085618

Entity Name: ARCON ELECTRIC, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

212 MARSHALL DRIVE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

212 MARSHALL DRIVE
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

212 MARSHALL DRIVE
FT WALTON BEACH, FL 32547

New Mailing Address:

212 MARSHALL DRIVE
FT WALTON BEACH, FL 32547 US

FEI Number: 59-3301011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, GEORGE
209 MARSHALL DR
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

FLORES, GEORGE R
209 MARSHALL DR
FT WALTON BEACH, FL 32547 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: GEORGE FLORES

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLORES, GEORGE R
Address: 209 MARSHALL DR
City-St-Zip: FT WALTON BEACH, FL 32547 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: GEORGE R FLORES

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date