

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003853

FILED
Apr 14, 2011
Secretary of State

Entity Name: SPECIALTY ELECTRICAL CONTROLS, INC.

Current Principal Place of Business:

1309 MENNA ST
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

1309 MENNA ST
JACKSONVILLE, FL 32205 US

New Mailing Address:

7025 PENBROOK DR
FRANKLIN, TN 37069 US

FEI Number: 59-3353242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, H. WARD
1309 MENNA ST
JACKSONVILLE, FL 32205 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: PD
Name: MATTHEWS, H. WARD
Address: 1309 MENNA ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: MATTHEWS, DEANNA L
Address: 1309 MENNA ST
City-St-Zip: JACKSONVILLE, FL 32205

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: H. WARD MATTHEWS

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date