

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000003853

**FILED**  
**May 01, 2012**  
**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:**

7025 PENBROOK DR  
FRANKLIN, TN 37069 US

**New Mailing Address:**

**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:**

MATTHEWS, H. WARD  
1309 MENNA ST  
JACKSONVILLE, FL 37079 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:

05/01/2012

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date