

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004580

FILED
Feb 08, 2012
Secretary of State

Entity Name: R.A. WAHRENBERGER ELECTRIC, INC.

Current Principal Place of Business:

10718 61ST AVENUE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

10718 61ST AVENUE NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3431429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, JOHN A JR
2525 PASASENA AVENUE SOUTH
SUITE H
ST PETERSBURG, FL 33707 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: HAYDUKE, THOMAS M PRES.
Address: 14186 30AVE NO
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: WAHRENBERGER, RICHARD JR. A VP
Address: 113 BOCA CIEGA DR.
City-St-Zip: MADEIRA BEACH, FL 33708

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: THOMA M HAYDUKE

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date