

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029437

Entity Name: ERWIN ELECTRIC, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

13817 MONROE BUSINESS PARK
TAMPA, FL 33635 US

New Principal Place of Business:

13817 MONROES BUSINESS PARK
TAMPA, FL 33635 US

Current Mailing Address:

13817 MONROE BUSINESS PARK
TAMPA, FL 33635 US

New Mailing Address:

13817 MONROES BUSINESS PARK
TAMPA, FL 33635 US

FEI Number: 59-3490070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, ROBIN M
3596 WOODRIDGE PLACE
PALM HARBOR, FL 34684 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: ERWIN, ROBIN M
Address: 3596 WOODRIDGE PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: VSTD
Name: ERWIN, S. DOUGLAS
Address: 3596 WOODRIDGE PLACE
City-St-Zip: PALM HARBOR, FL 34684

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: ROBIN M ERWIN

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date