

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057466

Entity Name: SOUTH FLORIDA ELECTRIC, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

631 NE 42ND STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6375
FT LAUDERDALE, FL 333106375 US

New Mailing Address:

FEI Number: 65-0769109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, JOHN T
1440 NE 33RD STREET
POMPANO BEACH, FL 33064 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: PT
Name: SIMS, JOHN T
Address: 1440 NE 33RD STREET
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D
Name: RODNEY L SIMS
Address: 4281 NW 36TH WAY
City-St-Zip: LAUDERDALE LKS, FL 33309

Title: C
Name: JAMES E SIMS
Address: 591 HWY 25 S
City-St-Zip: WAYNESBORO, GA 30830

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: JOHN SIMS

PT

03/29/2011

Electronic Signature of Signing Officer or Director

Date