

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059068

FILED
Mar 03, 2012
Secretary of State

Entity Name: CIRCUIT ELECTRIC COMPANY INC.

Current Principal Place of Business:

3119 SPRING GLEN ROAD
117
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3119 SPRING GLEN ROAD
117
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3458399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBACK, BRYANT K
3119 SPRING GLEN ROAD #117
JACKSONVILLE, FL 32207 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: HOLBACK, BRYANT K.
Address: 3119 SPRING GLEN ROAD, #117
City-St-Zip: JACKSONVILLE, FL 32207

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: BRYANT HOLBACK

PRES

03/03/2012

Electronic Signature of Signing Officer or Director

Date