

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021640

Entity Name: MI-RO ELECTRIC, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

104 SW 3RD AVE
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

104 SW 3RD AVE
PO BOX 1265
JASPER, FL 32052

New Mailing Address:

FEI Number: 59-3583800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, LYNDAM
548 CHANSBRIDGES ROAD
JASPER, FL 32052 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: DP
Name: FLANAGAN, ROSE
Address: PO BOX 1265
City-St-Zip: JASPER, FL 32052

Title: VPO
Name: FLANAGAN, JAMES A
Address: PO BOX 1265
City-St-Zip: JASPER, FL 32052

Title: VPD
Name: FLANAGAN, MICHAEL
Address: PO BOX 1265
City-St-Zip: JASPER, FL 32052

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: ROSE E FLANAGAN

DP

03/30/2011

Electronic Signature of Signing Officer or Director

Date