

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045704

Entity Name: HUFFMAN ELECTRIC INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2620 AURORA RD
SUITE K
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2620 AURORA RD
SUITE K
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3578889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, LAURIE A
2620 AURORA RD..
SUITE K
MELBOURNE, FL 32935 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: D
Name: HUFFMAN, BOBBY R
Address: 2621 BROOKSHIRE CIR.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D
Name: HUFFMAN, LAURIE A
Address: 2621 BROOKSHIRE CIR
City-St-Zip: WEST MELBOURNE, FL 32904

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: LAURIE HUFFMAN

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date