

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09821

FILED
Jan 28, 2011
Secretary of State

Entity Name: R & R ELECTRIC COMPANY, INC.

Current Principal Place of Business:

10100 NW 53 AVENUE
SUNRISE, FL 33345

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451567
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 65-0225505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, REX ALLAN
7494 W COUNTRY CLUB BLVD.
BOCA RATON, FL 33487 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: HAMILTON, REX ALLAN
Address: 7494 W COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: WORTMAN, ROGER W VP
Address: 7400 SW 13TH STREET
City-St-Zip: PLANTATION, FL 33317

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: ROGER W WORTMAN

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date