

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10035

FILED
Jan 28, 2011
Secretary of State

Entity Name: CENTRAL ELECTRIC CORPORATION

Current Principal Place of Business:

336 E. AVENIDA DEL RIO
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

336 E. AVENIDA DEL RIO
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-3051402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SCOTT
2033 MAIN STREET
SUITE 300
SARASOTA, FL 34237 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: SOTO, JORGE E. JR.
Address: 336 E. AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL

Title: VP
Name: SOTO, ADRIANA T
Address: 336 E AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL

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: J. E. SOTO, JR.

PRES

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date