

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32943

FILED
Feb 22, 2011
Secretary of State

Entity Name: LILES ELECTRIC COMPANY

Current Principal Place of Business:

2112 HOMEWOOD DR.
ORLANDO, FL 32809 US

New Principal Place of Business:

520 CONROY ST.
ORLANDO, FL 32805 US

Current Mailing Address:

P.O. BOX 593884
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 59-3053265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES, MARTIN P
2112 HOMEWOOD DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LILES, MARTIN P
2850 S. ATLANTIC AVE, #106
COCOA BEACH, FL 32931 US

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: MARTIN P. LILES

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LILES, MARTY
Address: 2850 S. ATLANTIC AVE., #106
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: LILES, DOROTHY
Address: 2850 S. ATLANTIC AVE., #106
City-St-Zip: COCOA BEACH, FL 32931

Title: S
Name: MACDONALD, JACK I
Address: 2705 HOWARD AVE
City-St-Zip: OVIEDO, FL 32765

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: MARTIN P. LILES

DP

02/22/2011

Electronic Signature of Signing Officer or Director

Date