

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57782

FILED
Mar 08, 2011
Secretary of State

Entity Name: RACO ELECTRIC COMPANY, INC.

Current Principal Place of Business:

9614 HILLTOP DR
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

15261 CAMROSE AVENUE
SPRING HILL, FL 34610 US

Current Mailing Address:

9614 HILLTOP DR
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

15261 CAMROSE AVENUE
SPRING HILL, FL 34610 US

FEI Number: 59-3069778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUYOKAS, BETTE J
9614 HILLTOP DR
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

NAUYOKAS, BETTE J
15261 CAMROSE AVENUE
SPRING HILL, FL 34610 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAUYOKAS, RAYMOND
Address: 15261 CAMROSE AVENUE
City-St-Zip: SPRING HILL, FL 34610

Title: STD
Name: NAUYOKAS, BETTE J.
Address: 15261 CAMROSE AVENUE
City-St-Zip: SPRING HILL, FL 34610

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: BETTE J NAUYOKAS

SEC

03/08/2011

Electronic Signature of Signing Officer or Director

Date