

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S82108

FILED
Dec 16, 2011
Secretary of State

Entity Name: SUPERIOR ELECTRIC OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1414 CYPRESS DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

1414 CYPRESS DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0289385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROPHITT, WAYNE
1414 CYPRESS DR.
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

PROPHITT, NANCY
1414 CYPRESS DR.
JUPITER, FL 33469 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: NANCY PROPHITT

12/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PROPHITT, NANCY
Address: 1414 CYPRESS DR.
City-St-Zip: JUPITER, FL 33469

Title: V/P
Name: SPOOR, MARK
Address: 1414 CYPRESS DR.
City-St-Zip: JUPITER, FL 33469

Title: SECR
Name: PROPHITT, NANCY
Address: 1414 CYPRESS DR
City-St-Zip: JUPITER, FL 33469 US

Title: TREA
Name: PROPHITT, NANCY
Address: 1414 CYPRESS DR
City-St-Zip: JUPITER, FL 33469 US

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: NANCY PROPHITT

PRES

12/16/2011

Electronic Signature of Signing Officer or Director

Date