

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00620

FILED
Jan 14, 2011
Secretary of State

Entity Name: SOUTH BAY ELECTRIC CO.

Current Principal Place of Business:

145- 21ST STREET N.W.
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

5400 RIVERSIDE DRIVE
BOX 3376
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 59-3099457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUKA, JOHN C
5400 RIVERSIDE DRIVE
BOX 3376
PUNTA GORDA, FL 33982 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: PRES
Name: BABUKA, JOHN C
Address: 5400 RIVERSIDE DRIVE - BOX 3376
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: TRES
Name: BABUKA, JOHN C TRES.
Address: 5400 RIVERSIDE DRIVE - BOX 3376
City-St-Zip: PUNTA GORDA, FL 33982 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: JOHN BABUKA

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date