2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000687

Entity Name: MADEIRA BEACH ELECTRIC, INC.

Current Principal Place of Business:

10855 HUSTON LANE LARGO, FL 33774

Current Mailing Address:

10855 HUSTON LANE LARGO, FL 33774

FEI Number: 59-3623865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, STEPHEN P 10855 HUSTON LANE LARGO, FL 33774 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PVST Title D

NameMORRIS, STEPHEN PNameMORRIS, STEPHEN PAddress10855 HUSTON LANEAddress10855 HUSTON LANECity-State-Zip:LARGO FL 33774City-State-Zip:LARGO FL 33774

Title VP

Name MORRIS, KATHLEEN
Address 10855 HUSTON LANE
City-State-Zip: LARGO FL 33774

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: STEPHEN P MORRIS

PVST

04/30/2015

FILED Apr 30, 2015

Secretary of State

CC5417399645