2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058743

Entity Name: LEITNER ELECTRIC COMPANY INC.

Current Principal Place of Business:

6331 WESTWOOD ACRES ROAD FORT MYERS. FL 33905

Current Mailing Address:

P.O. BOX 51082

FORT MYERS.. FL 33905-1082 US

FEI Number: 45-2710865 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEITNER, ROBERT D 6331 WESTWOOD ACRES ROAD FORT MYERS, FL 33905 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

FILED Mar 12, 2015

Secretary of State

CC5696903725

Officer/Director Detail:

Title CEO

Name LEITNER, ROBERT D

Address 6331 WESTWOOD ACRES ROAD

City-State-Zip: FORT MYERS FL 33905

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.

Electronic Signature of Signing Officer/Director Detail