

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003298

FILED
Jan 17, 2011
Secretary of State

Entity Name: SERVICE ELECTRIC AND CONTROL, INC.

Current Principal Place of Business:

12241 SAINT MARTIN RD
OAKBORO, NC 28129

New Principal Place of Business:

12241 SAINT MARTIN RD
OAKBORO, NC 28129 US

Current Mailing Address:

12241 SAINT MARTIN RD
OAKBORO, NC 28129

New Mailing Address:

12241 SAINT MARTIN RD
OAKBORO, NC 28129 US

FEI Number: 20-4732599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: CP
Name: WOLFARTH, RONALD
Address: 12241 SAINT MARTIN RD
City-St-Zip: OAKBORO, NC 28129 US

Title: S
Name: WOLFARTH, TRACY
Address: 12241 SAINT MARTIN RD
City-St-Zip: OAKBORO, NC 28129 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: TRACY WOLFARTH

S

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date