

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45566

FILED
Jan 24, 2011
Secretary of State

Entity Name: MEISNER ELECTRIC INC. OF FLORIDA

Current Principal Place of Business:

220 NE 1ST ST.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

220 NE 1ST ST.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-2312811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONNEN, TIM
220 NE 1ST ST.
DELRAY BCH, FL 33444 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: DP
Name: ONNEN, TIM D
Address: 220 NE 1ST STREET
City-St-Zip: DELRAY BCH., FL

Title: DS
Name: ONNEN, JANET I
Address: 220 NE 1ST STREET
City-St-Zip: DELRAY BCH., FL

Title: DT
Name: HUTCHISON, DOUGLAS B
Address: 220 NE 1ST ST
City-St-Zip: DELRAY BEACH, FL

Title: DV
Name: CASEBOLT, ROGER C
Address: 220 NE1ST ST
City-St-Zip: DELRAY BEACH, FL

Title: AS
Name: SNOOK, LORENE
Address: 220 NE FIRST ST
City-St-Zip: DELRAY BEACH, FL 33444

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: DOUGLAS B HUTCHISON

DT

01/24/2011

Electronic Signature of Signing Officer or Director

Date