

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114590

FILED
Feb 17, 2011
Secretary of State

Entity Name: PILOT ELECTRICAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4155 HIGHWAY AVE.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

4155 HIGHWAY AVE.
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 37-1425742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JASON B
4155 HIGHWAY AVE.
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

SMELTZER, WILLIAM R
4155 HIGHWAY AVE.
JACKSONVILLE, FL 32254 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: WILLIAM R. SMELTZER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: WATSON, JAMES T
Address: 5724 LONGBRANCH CEMETERY RD
City-St-Zip: MAXVILLE FARMS, FL 32234

Title: V/T
Name: PARKER, JASON B
Address: 8950 WINDING VINE DR. EAST
City-St-Zip: JACKSONVILLE, FL 32244

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: JASON B. PARKER

V.P.

02/17/2011

Electronic Signature of Signing Officer or Director

Date