2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45566

Entity Name: MEISNER ELECTRIC INC. OF FLORIDA

Current Principal Place of Business:

220 NE 1ST ST.

DELRAY BEACH, FL 33444

Current Mailing Address:

220 NE 1ST ST.

DELRAY BEACH, FL 33444

FEI Number: 59-2312811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONNEN, TIM 220 NE 1ST ST.

DELRAY BCH, FL 33444 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 Jan 09, 2013

Secretary of State

CC2058680156

Officer/Director Detail:

Title PRESIDENT/CHAIRMAN, DIRECTOR Title CEO/SECRETARY, DIRECTOR

NameONNEN, TIM DNameONNEN, JANET IAddress220 NE 1ST ST.Address220 NE 1ST ST.

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: DELRAY BEACH FL 33444

TitleVICE PRESIDENT/CFO-TREASURERTitleASST SECRETARYNameHUTCHISON, DOUGLAS BNameSNOOK, LORENEAddress220 NE 1ST STAddress220 NE 1ST ST.

City-State-Zip: DELRAY BEACH FL City-State-Zip: DELRAY BEACH FL 33444

TitleVICE PRESIDENT/CONTROLLERTitleEXEC VICE PRESIDENTNameDALESSANDRO, WILLIAM ANameSTANLEY, KIRSTEN B

Address 220 NE 1ST ST. Address 220 NE 1ST ST.

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: DELRAY BEACH FL 33444

TitleVICE PRESIDENT/COOTitleVICE PRESIDENTNameGURNE, TODD DNameKALE, WILLIAM HAddress220 NE 1ST ST.Address220 NE 1ST ST.

City-State-Zip: DELRAY BEACH FL 33444 City-State-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

VICE PRESIDENT/CFO-TREASURER 01/09/2013