## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45566

Entity Name: MEISNER ELECTRIC INC.

**Current Principal Place of Business:** 

220 NE 1ST ST.

DELRAY BEACH, FL 33444

**Current Mailing Address:** 

220 NE 1ST ST.

DELRAY BEACH. FL 33444 US

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

Name and Address of Current Registered Agent:

HUTCHISON, DOUGLAS B 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: DOUGLAS B HUTCHISON 01/11/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, CHAIRMAN, DIRECTOR Title COO, PRESIDENT, DIRECTOR

Name HUTCHISON, DOUGLAS B. Name GURNE, TODD D.

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

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

Title VP, SECRETARY, TREASURER, Title DIRECTOR

DIRECTOR Name ONNEN, TIM D. DALESSANDRO, WILLIAM A.

 Name
 DALESSANDRO, WILLIAM A.
 Address
 220 NE 1ST ST.

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

City-State-Zip: DELRAY BEACH FL 33444

Title DIRECTOR

Name ONNEN, JANET I.
Address 220 NE 1ST ST.

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 HUTCHISON CEO 01/11/2021

FILED Jan 11, 2021

**Secretary of State** 

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