

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45566

Entity Name: MEISNER ELECTRIC INC.**Current Principal Place of Business:**901 YAMATO RD
SUITE 200
BOCA RATON, FL 33431**Current Mailing Address:**901 YAMATO RD
SUITE 200
BOCA RATON, FL 33431 US**FEI Number:** 59-2312811**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HUTCHISON, DOUGLAS B
901 YAMATO RD
SUITE 200
BOCA RATON, FL 33431 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

02/27/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, CHAIRMAN, DIRECTOR
Name HUTCHISON, DOUGLAS B.
Address 901 YAMATO RD
SUITE 200
City-State-Zip: BOCA RATON FL 33431

Title COO, PRESIDENT, DIRECTOR
Name GURNE, TODD D.
Address 901 YAMATO RD
SUITE 200
City-State-Zip: BOCA RATON FL 33431

Title VP, SECRETARY, TREASURER,
DIRECTOR
Name DALESSANDRO, WILLIAM A.
Address 901 YAMATO RD
SUITE 200
City-State-Zip: BOCA RATON FL 33431

Title VP, OFFICER
Name CORBO, JOSHUA P.
Address 901 YAMATO RD
SUITE 200
City-State-Zip: BOCA RATON FL 33431

Title VP OF FINANCE, OFFICER
Name COLLIA, BRANDON
Address 901 YAMATO RD
SUITE 200
City-State-Zip: BOCA RATON FL 33431

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: BRANDON COLLIA

VP OF FINANCE

02/27/2025

Electronic Signature of Signing Officer/Director Detail

Date