

2017 FLORIDA PROFIT CORPORATION AMENDED 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

07/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, AND CEO
Name HUTCHISON, DOUGLAS B.
Address 220 NE 1ST ST.
City-State-Zip: DELRAY BEACH FL 33444

Title DIRECTOR, PRESIDENT, AND COO
Name GURNE, TODD D.
Address 220 NE 1ST ST.
City-State-Zip: DELRAY BEACH FL 33444

Title DIRECTOR, EXEC. VP, CFO,
TREASURER, AND SECRETARY
Name DALESSANDRO, WILLIAM A.
Address 220 NE 1ST ST.
City-State-Zip: DELRAY BEACH FL 33444

Title DIRECTOR
Name ONNEN, TIM D.
Address 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: TODD D. GURNE

PRESIDENT

07/13/2017

Electronic Signature of Signing Officer/Director Detail

Date