2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000056011

Entity Name: SMART GRID CORP

singl Place of Business

Current Principal Place of Business:

20585 CHESTNUT RIDGE DR NORTH FORT MYERS. FL 33917

Current Mailing Address:

20585 CHESTNUT RIDGE DR NORTH FORT MYERS, FL 33917 US

FEI Number: 82-8918841 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUKITSCH, WALTER J 20585 CHESTNUT RIDGE DR NORTH FORT MYERS, FL 33917 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 Apr 30, 2018

Secretary of State

CC2755280173

Officer/Director Detail:

Title P Title VP

Name LUKITSCH, NANCY J Name LUKITSCH, WALTER J

Address 20585 CHESTNUT RIDGE DR Address 20585 CHESTNUT RIDGE DR

City-State-Zip: NORTH FORT MYERS FL 33917 City-State-Zip: NORTH FORT MYERS FL 33917

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.