

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306025

Entity Name: COUNTY ELECTRIC INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

552 NE 34TH COURT
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

552 NE 34TH COURT
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1149448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASORIA, PETER JR.
1610 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CASORIA, PETER JR.
Address: 1610 S. OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: CASORIA, PATRICIA
Address: 1610 S. OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V
Name: CASORIA, DAVID H.
Address: 4155 NW 7 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PETER CASORIA, JR.

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date