

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359377

FILED
Apr 26, 2011
Secretary of State

Entity Name: R.A.O. ELECTRIC COMPANY

Current Principal Place of Business:

6670-B WHITE DR
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

3600 INVESTMENT LANE #103
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

6670-B WHITE DR
WEST PALM BEACH, FL 33407 US

New Mailing Address:

3600 INVESTMENT LANE #103
RIVIERA BEACH, FL 33404 US

FEI Number: 59-1283661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBRECHT, HERMANN D
6670-B WHITE DR
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ELBRECHT, HERMANN D
3600 INVESTMENT LANE #103
RIVIERA BEACH, FL 33404 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MIRABILIO, RICHARD M
Address: 708 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P
Name: ELBRECHT, HERMANN D
Address: 6855 SW WOODHAM STREET
City-St-Zip: PALM CITY, FL 34990

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: HERMANN ELBRECHT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date