

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 409549

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** A.M. ELECTRIC OF VENICE, INC.

**Current Principal Place of Business:**

160 RICH RD.  
VENICE, FL 34292 US

**New Principal Place of Business:**

**Current Mailing Address:**

160 RICH RD.  
VENICE, FL 34292 US

**New Mailing Address:**

**FEI Number:** 59-1413539

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MINGER, M. DAVID  
160 RICH RD  
VENICE, FL 34292 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: MINGER, M. DAVID  
Address: 4061 POMPANO RD.  
City-St-Zip: VENICE, FL 34293

Title: VD  
Name: MAYES, JOHN A.  
Address: 225 TRINITY WAY  
City-St-Zip: DEL RIO, TN 37727

Title: VP  
Name: SULATY, MARCIA J  
Address: 443 BRIARWOOD RD.  
City-St-Zip: VENICE, FL 34293

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: M. DAVID MINGER

PRES

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date