

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421072

Entity Name: CITY ELECTRIC, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8617 SE MERRITT WAY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

8617 SE MERRITT WAY
JUPITER, FL 33458 US

New Mailing Address:

5390 PENNOCK POINT ROAD
JUPITER, FL 33458 US

FEI Number: 59-1451496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSO, WM J. JR.
2428 BROADWAY
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

RHODY, WILLIAM J JR
221 GREENWICH CIRCLE
202
JUPITER, FL 33458 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: WILLIAM J RHODY

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RHODY, ANNE M
Address: 5390 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

Title: V
Name: RHODY, JR., WILLIAM J
Address: 221 GREENWICH CIRCLE #202
City-St-Zip: JUPITER, FL 33458

Title: S
Name: RHODY, CHRISOPHER J
Address: 561204 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: RHODY, CHRISTOPHER J
Address: 561204 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: ANNE M RHODY

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date