

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461200

Entity Name: GILES ELECTRIC COMPANY

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1700 S. SEGRAVE ST
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 214176
SOUTH DAYTONA, FL 321214176 US

New Mailing Address:

FEI Number: 59-1564924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, BRADLEY S
1700 S. SEGRAVE ST.
SOUTH DAYTONA, FL 32119 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: PDTS
Name: GILES, BRADLEY S
Address: 113 RIO PINAR
City-St-Zip: ORMOND BEACH, FL 32174

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: BRADLEY S. GILES

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date