

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530536

FILED
Jan 12, 2011
Secretary of State

Entity Name: NORTH RIDGE ELECTRIC, INC.

Current Principal Place of Business:

1150 SW 10TH AVENUE #203W
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1150 SW 10TH AVENUE #203W
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1729969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
125 WORTH AVENUE
SUITE 330
PALM BEACH, FL 33480 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: P
Name: POOLE, RODNEY G
Address: 4200 STATE ROAD 7
City-St-Zip: LAKE WORTH, FL 33467

Title: ST
Name: POOLE, MICHELE M
Address: 4200 STATE ROAD 7
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: MALKIN, MICHAEL
Address: 226 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: LIPSCOMB, SCOTT
Address: 1321 NE 25TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

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: RODNEY G. POOLE

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date