

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598742

Entity Name: P.I. ELECTRIC, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

5760 YOUNGQUIST RD STE 6
FT. MYERS, FL 339122214

New Principal Place of Business:

Current Mailing Address:

1173 OLD DIXIE HWY
#B
LAKE PARK, FL 33404

New Mailing Address:

FEI Number: 59-1864538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNAVA, JOHN EDWARD
1173 OLD DIXIE HWY #B
LAKE PARK, FL 33470 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: CANNAVA, JOHN EDWARD
Address: 1173 OLD DIXIE HWY #B
City-St-Zip: LAKE PARK, FL 33403

Title: ST
Name: CANNAVA, JOHN E
Address: 1173 OLD DIXIE HWY #B
City-St-Zip: LAKE PARK, FL 33403

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: JOHN E CANNAVA

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date