

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60554

FILED
Mar 15, 2011
Secretary of State

Entity Name: PRESTON ELECTRIC OF PUTNAM COUNTY, INC.

Current Principal Place of Business:

2105 REID STREET
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 816
PALATKA, FL 321780816 US

New Mailing Address:

FEI Number: 59-2327747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAM, KAREN S.
149 JOHNS ROAD
PALATKA, FL 32177 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: PTD
Name: GRESHAM, KAREN S.
Address: 149 JOHNS ROAD
City-St-Zip: PALATKA, FL 32177

Title: VSD
Name: GRESHAM, GARY D JR
Address: 149 JOHNS ROAD
City-St-Zip: PALATKA, FL 32177

Title: D
Name: PRESTON, JR., GEORGE E
Address: 108 CHEFFEY ROAD
City-St-Zip: PALATKA, FL 32177

Title: D
Name: PRESTON, DARLENE L
Address: 108 CHEFFEY ROAD
City-St-Zip: PALATKA, FL 32177

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: GARY GRESHAM

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date