

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35650

FILED
Apr 20, 2011
Secretary of State

Entity Name: PALMETTO ELECTRIC, INC.

Current Principal Place of Business:

1150 WEST MOODY BLVD., UNIT 101
BUNNELL, FL 321100978

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 978
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-2482884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D.
4 OLD KINGS RD. N. SUITE B
PALM COAST, FL 32137 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: ST
Name: DUDLEY, ANN
Address: 1150 W. MOODY BLVD. UNIT 101
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: DUDLEY, FRANK JR
Address: 1150 W. MOODY BLVD. UNIT 101
City-St-Zip: BUNNELL, FL 32110

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: FRANK DUDLEY JR.

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date