

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41424

Entity Name: CIRACO ELECTRIC, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

295 SW 35TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

295 SW 35TH STREET
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-2480711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRACO, MICHAEL
295 SW 35TH STREET
OCALA, FL 34471 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: PDST
Name: CIRACO, MICHAEL
Address: 295 SW 35TH STREET
City-St-Zip: Ocala, FL 34474

Title: V
Name: CIRACO, LORI
Address: 295 S.W. 35TH ST.
City-St-Zip: Ocala, FL 34474

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: MICHAEL CIRACO

PDST

03/31/2011

Electronic Signature of Signing Officer or Director

Date