

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18391

FILED
Jan 18, 2011
Secretary of State

Entity Name: GILMORE ELECTRIC COMPANY, INC.

Current Principal Place of Business:

2875 JUPITER PARK DR.
SUITE 1800
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2875 JUPITER PARK DR.
SUITE 1800
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2676914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELAND, DAVID J
9174 VALLEY OAK PLACE
JUPITER, FL 33478 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: LOVELAND, CAROL T
Address: 9174 VALLEY OAK PLACE
City-St-Zip: JUPITER, FL 33478

Title: P
Name: LOVELAND, DAVID J
Address: 9174 VALLEY OAK PL
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: LOVELAND, RANDALL M
Address: 6111 KENDRICK ST.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: LOVELAND, DANIEL J
Address: 25101 SW 95TH STREET
City-St-Zip: INDIANTOWN, FL 34956

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: DAVID J. LOVELAND

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date