

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 25, 2011  
Secretary of State**

**DOCUMENT# J18391**

**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

Title: VP  
Name: GOURLEY, IAN A  
Address: 9480 154TH ROAD NORTH  
City-St-Zip: JUPITER, FL 33478 22

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

08/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date