

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37607

Entity Name: GARY ELECTRIC, CO., INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1220 S WICKHAM RD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1220 S WICKHAM RD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2723424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, WILLIAM H.
1220 S WICKHAM RD
MELBOURNE, FL 32904 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: PD
Name: GARY, WILLIAM H.
Address: 7492 LIVINGSTON LANE
City-St-Zip: MELBOURNE, FL 32904 US

Title: T
Name: LEIGHTY, DALE T.
Address: 6660 FLAMINGO RD
City-St-Zip: MELBOURNE, FL 32904 US

Title: S
Name: CIFARELLI, CHRISTIAN
Address: 530 NETTLE BLVD.
City-St-Zip: MERRITT ISLAND, FL 32933 US

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: WILLIAM H. GARY

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date