

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K79033

FILED
Sep 28, 2011
Secretary of State

Entity Name: LIVINGSTON ELECTRIC OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

18358 AVON AVENUE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

18358 AVON AVENUE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0124568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIVINGSTON, LORIN
18358 AVON AVENUE
PORT CHARLOTTE, FL 33948 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: P
Name: LIVINGSTON, LORIN
Address: 18358 AVON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: S
Name: LIVINGSTON, HEIDI
Address: 18358 AVON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP
Name: JERICKA, DONALD
Address: 17113 CROWLEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: LORIN LIVINGSTON

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date