

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35989

FILED
Mar 21, 2012
Secretary of State

Entity Name: COLLIER ELECTRIC COMPANY OF FT. MYERS, INC.

Current Principal Place of Business:

6200 METRO PLANTATION ROAD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6200 METRO PLANTATION ROAD
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0162578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTSHIRE, WHITLEY, RICHARDSON, ENGLISH PA
5249 SUMMERLIN COMMONS BLVD, STE 100
FORT MYERS, FL 33907 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: DP
Name: BERGER, JOHN
Address: 6200 METRO PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33966

Title: DST
Name: BERGER, LYNDIA
Address: 6200 METRO PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33966

Title: DVP
Name: MARTIN, BRIAN
Address: 6200 METRO PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33966

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: JOHN BERGER

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date