

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077426

FILED
Mar 03, 2011
Secretary of State

Entity Name: EMERGENCY ONE ELECTRIC, INC.

Current Principal Place of Business:

26930 NORTH RIVERSIDE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

26930 NORTH RIVERSIDE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3664470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & ACCOUNTING OF SOUTHWEST FLORIDA, LLC
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING OF SWFL LLC
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 US

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: BJ COTTRELL JR

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: SITZLAR, JERRY W
Address: 26930 NORTH RIVERSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: SITZLAR, JEFFREY D
Address: P.O. BOX 204
City-St-Zip: BONITA SPRINGS, FL 34133

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: BJ COTTRELL JR

RA

03/03/2011

Electronic Signature of Signing Officer or Director

Date