

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119777

FILED
Feb 16, 2011
Secretary of State

Entity Name: PRECISION ELECTRIC OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

405 CHERRYWOOD DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

11 ROCKY CREEK TRAIL
ORMOND BEACH, FL 32174 US

Current Mailing Address:

405 CHERRYWOOD DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

11 ROCKY CREEK TRAIL
ORMOND BEACH, FL 32174 US

FEI Number: 01-0553861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOAN, TIMOTHY M
1 CORPORATE DRIVE
SUITE 1-C
PALM COAST, FL 32137 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: D
Name: OUELLETTE, JON
Address: 11 ROCKY CREEK TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: VT
Name: OUELLETTE, LINDA
Address: 11 ROCKY CREEK TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: JON OUELLETTE

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date