

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069245

Entity Name: LAPALME ELECTRIC INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

507 SOUTH 61ST AVE.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

507 SOUTH 61ST AVE.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 03-0465293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE & ASSOCIATES, INC.
2455 E. SUNRISE BOULEVARD
SUITE 1201
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ARNETTE & ASSOCIATES, INC.
1800 CORPORATE BLVD NW
SUITE 310
BOCA RATON, FL 33421 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: VINCE ARNETTE

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAPALME, ANDRE
Address: 507 SOUTH 61ST AVE.
City-St-Zip: HOLLYWOOD, FL 33023

Title: D
Name: LAPALME, CHERYL
Address: 507 SOUTH 61ST AVE.
City-St-Zip: HOLLYWOOD, FL 33023

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: ANDRE LAPALME

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date