

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019609

Entity Name: PALM RIVER ELECTRIC, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4320 MISTLETHRUSH LANE
NAPLES, FL 34119

New Principal Place of Business:

2223 SARASOTA CENTER BOULEVARD
SARASOTA, FL 34240

Current Mailing Address:

4320 MISTLETHRUSH LANE
NAPLES, FL 34119

New Mailing Address:

2223 SARASOTA CENTER BOULEVARD
SARASOTA, FL 34240

FEI Number: 54-2099463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, MICHAEL
2223 SARASOTA CENTER BLVD.
SARASOTA, FL 34240 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: HARMON, MICHAEL
Address: 4002 FOUNDER'S CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL HARMON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date