

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019609

Entity Name: PALM RIVER ELECTRIC, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2223 SARASOTA CENTER BOULEVARD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2223 SARASOTA CENTER BOULEVARD
SARASOTA, FL 34240

New Mailing Address:

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

Title: VP
Name: VAUX, JAMES
Address: 2247 GROVE DR
City-St-Zip: NAPLES, FL 34120

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

01/27/2012

Electronic Signature of Signing Officer or Director

Date