

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021326

FILED
Jan 07, 2011
Secretary of State

Entity Name: MICHAEL GRUBER ELECTRIC, INC.

Current Principal Place of Business:

1447 FAIRWAY CIRCLE
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540674
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 54-2101518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GRUBER, MICHAEL H
Address: 1447 FAIRWAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S
Name: GRUBER, TONI L
Address: 1447 FAIRWAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP
Name: GRUBER, TONI L
Address: 1447 FAIRWAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T
Name: GRUBER, TONI L
Address: 1447 FAIRWAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: TONI L. GRUBER

VP

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date