

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085861

Entity Name: PHELPS ELECTRIC, INC.

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

2954 COTTAGE GROVE AVE.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2954 COTTAGE GROVE AVE.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 26-0069163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, PATRICK
2954 COTTAGE GROVE AVE.
NAPLES, FL 34112 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: PVST
Name: PHELPS, PATRICK
Address: 2954 COTTAGE GROVE AVE.
City-St-Zip: NAPLES, FL 34112

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: PATRICK PHELPS

PVST

07/05/2011

Electronic Signature of Signing Officer or Director

Date