

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087028

FILED
Jan 28, 2011
Secretary of State

Entity Name: ZETTLEMOYER ELECTRIC, INC.

Current Principal Place of Business:

2650 N NW FIRST AVE.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2250 NORTH CONFERENCE DR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 54-2121285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZETTLEMOYER, GEORGE
2250 N CONFERENCE DR
BOCA RATON, FL 33486 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: D
Name: ZETTLEMOYER, GEORGE
Address: 2250 N CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

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: GEORGEZETTLEMOYER

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date