

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100465

FILED
Mar 13, 2011
Secretary of State

Entity Name: PROFESSIONAL ELECTRIC, INC.

Current Principal Place of Business:

30 LOG CABIN ROAD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

30 LOG CABIN ROAD
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 41-2108597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, MATTHEW J
30 LOG CABAIN ROAD
LAKE PLACID, FL 33852 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: DP
Name: SMYTH, MATTHEW J
Address: 30 LOG CABIN ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DVP
Name: LOVE-SMYTH, GINGER S
Address: 30 LOG CABIN ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: S
Name: LOVE-SMYTH, GINGER S
Address: 30 LOG CABIN ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: T
Name: LOVE-SMYTH, GINGER S
Address: 30 LOG CABIN ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

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: MATTHEW J SMYTH

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date