

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128230

FILED
Mar 31, 2011
Secretary of State

Entity Name: BILL GILBERT ELECTRIC, INC.

Current Principal Place of Business:

382 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

382 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 06-1728107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, WILLIAM G
18249 LITTLE OAKS DRIVE
JUPITER, FL 33458 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: GILBERT, WILLIAM G
Address: 18249 LITTLE OAKS DRIVE
City-St-Zip: JUPITER, FL 33458

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: WILLIAM GILBERT

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date