

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128718

Entity Name: RSV ELECTRIC, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

502 S E CRESCENT AVENUE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

426 SW LAIRO AVE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

502 S E CRESCENT AVENUE
PORT ST. LUCIE, FL 34984

New Mailing Address:

426 SW LAIRO AVE
PORT ST. LUCIE, FL 34953

FEI Number: 20-0418168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEILLEUX, RAOUL
502 S E CRESCENT AVENUE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

VEILLEUX, RAOUL
426 SW LAIRO
PORT ST. LUCIE, FL 34953 US

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:

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEILLEUX, RAOUL
Address: 426 SW LAIRO AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V
Name: VEILLEUX, DAVE
Address: 426 SW LAIRO AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: T/S
Name: VEILLEUX, SUZANNE P
Address: 426 SW LAIRO AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: RAOUL VEILLEUX

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date