

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138373

FILED
Apr 11, 2012
Secretary of State

Entity Name: FLORIDA METER POLE COMPANY, INCORPORATED

Current Principal Place of Business:

7740 LAKE SEMINOLE ROAD
SNEADS, FL 32460 US

New Principal Place of Business:

7740 LAKE SEMINOLE RD
SNEADS, FL 32460 US

Current Mailing Address:

3436 GREY OAK WAY
MARIANNA, FL 32446 US

New Mailing Address:

FEI Number: 86-1088102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARNLEY, RICKY D
3436 GREY OAK WAY
MARIANNA, FL 32446 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: CARNLEY, RICKY D
Address: 3436 GREY OAK WAY
City-St-Zip: MARIANNA, FL 32446 US

Title: VP
Name: REGISTER, WILLIAM A
Address: 1836 N HOLMES CREEK ROAD
City-St-Zip: GRACEVILLE, FL 32440 US

Title: S/TR
Name: CARNLEY, ROBIN G
Address: 3436 GREY OAK WAY
City-St-Zip: MARIANNA, FL 32446 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: ROBIN G CARNLEY

S/TR

04/11/2012

Electronic Signature of Signing Officer or Director

Date