

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048974

Entity Name: G M & A ELECTRIC COMPANY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5819 BIRTLEY LANE
MILTON, FL 32570

New Principal Place of Business:

5819 BIRTLEY LANE
MILTON, FL 32570 US

Current Mailing Address:

7054 PINE BLOSSOM RD
MILTON, FL 32570

New Mailing Address:

4135 SCOOTER LN
MILTON, FL 32583 US

FEI Number: 83-0389105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, MICHELE L
7054 PINE BLOSSOM ROAD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

ARMSTRONG, GEORGE
4135 SCOOTER LN
MILTON, FL 32583 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: GEORGE ARMSTRONG

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMSTRONG, GEORGE
Address: 4135 SCOOTER LN
City-St-Zip: MILTON, FL 32583 US

Title: VP
Name: DAILEY, ROGER
Address: 4135 SCOOTER LN
City-St-Zip: MILTON, FL 32583 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: GEORGE ARMSTRONG

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date