

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129895

Entity Name: POWER ELECTRICAL CO

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1366 SW BILTMORE ST
PORT ST LUCIE, FL 34984

New Principal Place of Business:

4444 SW GRACE CT
PORT ST LUCIE, FL 34953

Current Mailing Address:

PO BOX 7301
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 20-1603293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURDEAU, EDWIDGE
4444 SW GRACE CT
PORT ST LUCIE, FL 34953 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: BOURDEAU, EDWIDGE
Address: 4444 SW GRACE CT
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: EDWIDGE BOURDEAU

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date