

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170317

FILED
Jan 05, 2012
Secretary of State

Entity Name: PALM BEACH ELECTRIC INC

Current Principal Place of Business:

108 CAMELOT CT
ROYAL PALM BEACH, FL 334111509

New Principal Place of Business:

Current Mailing Address:

108 CAMELOT CT
ROYAL PALM BEACH, FL 334111509

New Mailing Address:

FEI Number: 20-2034230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: PD
Name: VASALLO, JERRY
Address: 108 CAMELOT CT
City-St-Zip: ROYAL PALM BEACH, FL 334111509

Title: S
Name: CROWLEY, CORLIS S
Address: 108 CAMELOT CT
City-St-Zip: ROYAL PALM BEACH, FL 334111509

Title: O
Name: HUBERTZ, STEPHEN
Address: 128 LEHANE TERRACE, UNIT 101
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JERRY VASALLO

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01/05/2012

Electronic Signature of Signing Officer or Director

Date