

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081471

Entity Name: I.M. ELECTRIC, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

6922 CLENDENIN STREET
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6922 CLENDENIN STREET
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-2958167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1380983
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MANDOR, AMY S
6922 CLENDENIN STREET
LAKE WORTH, FL 33467 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: AMY MANDOR

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANDOR, GREG L
Address: 6922 CLENDENIN STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S
Name: MANDOR, AMY
Address: 6922 CLENDENIN STREET
City-St-Zip: LAKE WORTH, FL 33467 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: AMY MANDOR

SEC

01/25/2011

Electronic Signature of Signing Officer or Director

Date