

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131915

FILED
May 03, 2010
Secretary of State

Entity Name: GRID-ONE ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

1301 NW AVENUE L
BELLE GLADE, FL 33430 US

New Principal Place of Business:

390 US HWY 27 N
SOUTH BAY, FL 33493 US

Current Mailing Address:

1301 NW AVENUE L
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 20-3538355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEATON, CONNIE M
12061 NW 2ND DRIVE
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D
Name: DEATON, CONNIE M
Address: 12061 NW 2ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: ST
Name: DEATON, DENNIS J JR
Address: 12061 NW 2ND DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TR
Name: DEATON, DEANNA M
Address: 12061 NW 2ND DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: CONNIE M. DEATON

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date