

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131915

FILED
Feb 16, 2011
Secretary of State

Entity Name: GRID-ONE ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

390 US HWY 27 N
SOUTH BAY, FL 33493 US

New Principal Place of Business:

Current Mailing Address:

1301 NW AVENUE L
BELLE GLADE, FL 33430 US

New Mailing Address:

390 US HWY 27N
SOUTH BAY, FL 33493 US

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:

DEATON, CONNIE M
390 US HWY 27N
SOUTH BAY, FL 33493 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: CONNIE DEATON

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: DEATON, CONNIE M
Address: 390 US HWY 27N
City-St-Zip: SOUTH BAY, FL 33493 US

Title: ST
Name: DEATON, DENNIS J JR
Address: 390 US HWY 27N
City-St-Zip: SOUTH BAY, FL 33493

Title: TR
Name: DEATON, DEANNA M
Address: 390 US HWY 27 N
City-St-Zip: SOUTH BAY, FL 33493

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

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date