

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131915

FILED
Mar 14, 2012
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:

390 US HWY 27N
SOUTH BAY, FL 33493 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
390 US HWY 27N
SOUTH BAY, FL 33493 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 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

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date