

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000131915

**FILED**  
**Nov 30, 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:** YOUNG, DEANNA M  
**Address:** 390 US HWY 27 NORTH  
**City-St-Zip:** SOUTH BAY, FL 33493 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:** CONNIE DEATON

PD

11/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date