

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089539

FILED
Sep 01, 2011
Secretary of State

Entity Name: ELECTRIC OF THE PALM BEACHES, INC.

Current Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-252
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
SUITE 22-252
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5186296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ARNOLD PSDT
5500 MILITARY TRAIL
SUITE 22-252
JUPITER, FL 33458 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: PSTD
Name: WEISS, ARNOLD
Address: 5500 MILITARY TRAIL # 22-252
City-St-Zip: JUPITER, FL 33458

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: ARNOLD WEISS

PSTD

09/01/2011

Electronic Signature of Signing Officer or Director

Date