

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002223

Entity Name: CITIZENS ELECTRIC INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

916 LINN HARBOR COURT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

916 LINN HARBOR COURT
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 01-0881176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, BRUCE G
41 LAKE SHORE DR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DILLON, BRUCE G
916 LINN HARBOR CT
TARPON SPRINGS, FL 34689 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: BRUCE G. DILLN

Electronic Signature of Registered Agent

06/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DILLON, BRUCE G
Address: 916 LINN HARBOR CT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: STANTON, TERENCE C
Address: 7543 HUMBOLDT AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: BRUCE G. DILLON

Electronic Signature of Signing Officer or Director

PRES

06/15/2011

Date