

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084316

Entity Name: PRIORITY ELECTRIC, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

16576 79TH CR N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

16576 79TH CR N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 26-0651040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMMATI, THOMAS
16368 VALENCIA BLVD.
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEMMATI, THOMAS
Address: 16368 VALENCIA BLVD,
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: GONZALEZ, DWIGHT
Address: 1892 SW JAMES PORT DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: SEC () Delete
Name: GEMMATI, PHILLIP
Address: 16576 79TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMASGEMMATI

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date