

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129660

Entity Name: RIGG'S ELECTRIC INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1435 SW 25TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1435 SW 25TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 68-0665389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGGENBACH, PAUL A II
1435 SW 25TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RIGGENBACH, PAUL A SR.
1435 SW 25TH AVENUE
FORT LAUDERDALE, FL 33312 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: PAUL A RIGGENBACH SR

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIGGENBACH, PAUL A SR
Address: 1435 SW 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: RIGGENBACH, PAUL A II
Address: 1435 SW 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: PAUL A RIGGENBACH SR

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date