

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108191

Entity Name: G&M ELECTRIC INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

14307 SW 159 TERR
MIAMI, FL 33177 US

New Principal Place of Business:

3190 NE 11 ST
HOMESTED, FL 33033 US

Current Mailing Address:

14307 SW 159 TERR
MIAMI, FL 33177 US

New Mailing Address:

3190 NE 11 ST
HOMESTED, FL 33033 US

FEI Number: 26-3881854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPENHAGEN, MICHAEL G
14307 SW R159 TER
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

COPENHAGEN, MICHAEL G
3190 NE 11 ST
HOMESTED, FL 33033 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: MICHAEL G COPENHAGEN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPENHAGEN, MICHAEL G
Address: 3190 NE 11 ST
City-St-Zip: HOMESTED, FL 33033 US

Title: VP
Name: FEARON, GREGORY
Address: 10791 SW 165 ST
City-St-Zip: MIAMI, FL 33157 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: MICHAEL G COPENHAGEN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date