

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008812

Entity Name: DEFINITIVE ELECTRIC INC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

3932 CORAL RIDGE DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3932 CORAL RIDGE DR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-4143414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, PAMELA
1440 CORAL RIDGE DR
224
CORAL SPRINGS, FL 33071 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: D
Name: MANZI, TOM
Address: 3932 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: LISEWSKI, JOE
Address: 3932 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOE LISEWSKI

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date