

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042497

FILED
Feb 27, 2011
Secretary of State

Entity Name: TIER ELECTRIC OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4172-B CORPORATE SQUARE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4172-B CORPORATE SQUARE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-0204826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: P
Name: LAWTON, DENNIS M
Address: 2377 MAYFIELD COURT
City-St-Zip: NAPLES, FL 34105 US

Title: VPST
Name: CAMMARATA, JOHN W
Address: 41 WICKLIFFE DRIVE
City-St-Zip: NAPLES, FL 34110 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: JOHN W. CAMMARATA

VPST

02/27/2011

Electronic Signature of Signing Officer or Director

Date