

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070363

Entity Name: PBS ELECTRIC, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

636 20TH STREET SW
VERO BEACH, FL 32962

New Principal Place of Business:

8008 LAKESIDE WAY
FORT PIERCE, FL 34951

Current Mailing Address:

636 20TH STREET SW
VERO BEACH, FL 32962

New Mailing Address:

8008 LAKESIDE WAY
FORT PIERCE, FL 34951

FEI Number: 27-0778423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGHARDT, PETER
636 20TH STREET SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BURGHARDT, PETER H
8008 LAKESIDE WAY
FORT PIERCE, FL 34951 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: PETER HORST BURGHARDT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGHARDT, PETER H
Address: 8008 LAKESIDE WAY
City-St-Zip: FORT PIERCE, FL 34951 US

Title: VP
Name: BURGHARDT, ERICKA C
Address: 8008 LAKESIDE WAY
City-St-Zip: FORT PIERCE, FL 34951 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: PETER HORST BURGHARDT

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date