

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088365

Entity Name: M J G ELECTRIC INC.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

3461 19 TH. AVE. S.W.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3461 19 TH. AVE. S.W.
NAPLES, FL 34117

New Mailing Address:

FEI Number: 30-0596264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYDOS, MARK J
3461 19 TH. AVE. S.W.
NAPLES, FL 34117 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/P
Name: GAYDOS, MARK J
Address: 3461 19TH AVE. S.W.
City-St-Zip: NAPLES, FL 34117

Title: T
Name: PAUL J. GAYDOS
Address: 661 18TH AVE NW
City-St-Zip: NAPLES, FL 34120

Title: DVP
Name: CANFIELD, ALBERT
Address: 6122 POLLY AVE
City-St-Zip: NAPLES, FL 34112

Title: S
Name: GAYDOS, CYINTHIA
Address: 3461 19TH AVE. S. W.
City-St-Zip: NAPLES, FL 34117

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: MARK J. GAYDOS

PRES

05/17/2011

Electronic Signature of Signing Officer or Director

Date