

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061861

Entity Name: PHIL MAGILL ELECTRIC, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

1052 VENTURE CT.
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

1052 VENTURE CT.
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 45-2534121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, PHIL
1052 VENTURE CT.
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

MAGILL, PHIL
1052 VENTURE CT
PUNTA GORDA, FL 33983 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: PHIL MAGILL, PRES

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAGILL, PHIL
Address: 1052 VENTURE CT.
City-St-Zip: PUNTA GORDA, FL 33983

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: PHIL MAGILL

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date