

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036816

FILED
May 01, 2011
Secretary of State

Entity Name: T & M ELECTRIC OF PANAMA CITY INC.

Current Principal Place of Business:

3003 STATE AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

3003 STATE AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3374927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, LINDA P VP
3003 STATE AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HOWELL, ANN VP
3003 STATE AVE.
PANAMA CITY, FL 32405 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: ANN HOWELL

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERTENS, THOMAS A
Address: 168 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

Title: SD
Name: HOWELL, ANN
Address: 3003 STATE AVE
City-St-Zip: PANAMA CITY, FL 32405 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: ANN HOWELL

SD

05/01/2011

Electronic Signature of Signing Officer or Director

Date