

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014842

Entity Name: BIP DIPIETRO ELECTRIC, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

445 9TH STREET SW
15
VERO BEACH, FL 32962

Current Mailing Address:

PO BOX 1822
VERO BEACH, FL 32961

New Principal Place of Business:

445 9TH STREET SW #15
15
VERO BEACH, FL 32962 US

New Mailing Address:

PO BOX 1822
VERO BEACH, FL 32961 US

FEI Number: 65-0815558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIPIETRO, ROBERT
445 9TH STREET SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

DIPIETRO, ROBERT
445 9TH STREET SW #15
VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIPIETRO, ROBERT
Address: 445 9TH STREET SW #15
City-St-Zip: VERO BEACH, FL 32962 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: ROBERT DIPIETRO

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date