

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20680

FILED
Jan 13, 2011
Secretary of State

Entity Name: PETER ALLEN ELECTRIC, INC.

Current Principal Place of Business:

12508 TOCCI LN
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

PO BOX 637
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 59-3041365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PETER
12508 TOCCI LN
RIVERVIEW, FL 33579 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: PRES
Name: ALLEN, PETER
Address: 12508 TOCCI LN
City-St-Zip: RIVERVIEW, FL 33579

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 ALLEN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date