

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25382

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREG WILLIAMS ELECTRIC COMPANY, INC.

Current Principal Place of Business:

3301 BILL METZGER LANE
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3288
PENSACOLA, FL 32516 US

New Mailing Address:

FEI Number: 59-3041693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, LARRY B
528 EVENTIDE DRIVE
GULF BREEZE, FL 32561 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: PST
Name: GOFF, LARRY B
Address: 528 EVENTIDE DR
City-St-Zip: GULF BREEZE, FL 32561

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: LARRY GOFF

PST

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date