

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43823

FILED
Sep 26, 2012
Secretary of State

Entity Name: PRECISION ELECTRIC INSTALLATIONS INC.

Current Principal Place of Business:

3014 GIULIANO AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

1232 SKYLARK LN
LANTANA, FL 33462

Current Mailing Address:

PO BOX 6409
LAKE WORTH, FL 33466

New Mailing Address:

1232 SKYLARK LN
LANTANA, FL 33462

FEI Number: 65-0253602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIGNAN, PAUL GEORGE
3014 GIULIANO AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CARIGNAN, PAUL GEORGE
1232 SKYLARK LN
LANTANA, FL 33462 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

09/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARIGNAN, PAUL G
Address: 1232 SKYLARK LN
City-St-Zip: LANTANA, FL 33462 PB

Title: S
Name: CARIGNAN, TERESA A
Address: 1232 SKYLARK LN
City-St-Zip: LANTANA, FL 33462 PB

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: PAUL CARIGNAN

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date