

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44624

FILED
Jan 20, 2011
Secretary of State

Entity Name: D.J. GOULD ELECTRIC CO., INC.

Current Principal Place of Business:

6391 CORPORATE PARK CIR.
SUITE 2
FT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

6391 CORPORATE PARK CIR.
SUITE 2
FT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 65-0394369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, DENNIS J
7050 NALLE GRADE RD
FT MYERS, FL 33917 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: D
Name: GOULD, DENNIS J
Address: 7050 NALLE GRADE RD
City-St-Zip: N. FT MYERS, FL 33912

Title: D
Name: O'MALLEY, JOSEPH SHAWN
Address: 2257 VALENCIA LAKES CIRCLE
City-St-Zip: NAPLES, FL 34120

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: DENNIS GOULD

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date