

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65229

FILED
Mar 18, 2011
Secretary of State

Entity Name: GREGG ELECTRIC CORPORATION

Current Principal Place of Business:

17402 BRIGHTON AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

1242 MARKET CIRCLE
UNIT #7
PORT CHARLOTTE, FL 33953

Current Mailing Address:

17402 BRIGHTON AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

PO BOX 380370
MURDOCK, FL 339380370 US

FEI Number: 65-0358545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GREGG
18316 BRIGGETT AVENUE
PORT CHARLOTTE, FL 33948 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: BROWN, GREGG D PRES
Address: 18316 BRIGGETT AVE
City-St-Zip: PORT CHARLOTTE, FL

Title: VP
Name: BROWN, BARBARA L VICE-PR
Address: 18316 BRIGGETT AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: BARBARA L BROWN

VP

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date