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: CONCETTA EASTERBROOK

Electronic Signature of Signing Officer/Director Detail

	-		-
Current Principal	Place of B	usiness	5:

875 JACKSON AVE SUITE 100 WINTER PARK, FL 32789

Current Mailing Address:

875 JACKSON AVE SUITE 100 WINTER PARK, FL 32789 US

FEI Number: 59-0699955

Name and Address of Current Registered Agent:

BEARD, THOMAS G CEO 875 JACKSON AVE. SUITE 100 WINTER PARK, FL 32789 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:	THOMAS G BEARD			01/09/2024		
	Electronic Signature of Registered Agent			Date		
Officer/Director Detail :						
Title	TREASURER, DIRECTOR, CEO	Title	PRESIDENT, COO, DIRECTOR			
Name	BEARD, THOMAS G	Name	EASTERBROOK, SCOTT L			
Address	875 JACKSON AVE SUITE 100	Address	875 JACKSON AVE. SUITE 100)		
City-State-Zip:	WINTER PARK, FL FL 32789	City-State-Zip:	WINTER PARK FL 32789			
Title	DIRECTOR	Title	SECRETARY			
Name	FADELEY, BRETT	Name	EASTERBROOK, CONCETTA M	Л		
Address	875 JACKSON AVE. SUITE 100	Address	875 JACKSON AVE STE 100			
City-State-Zip:	WINTER PARK FL 32789	City-State-Zip:	WINTER PARK FL 32789			
Title	CONTROLLER					
Name	CREECH, HEATHER B					
Address	875 JACKSON AVE SUITE 100					
City-State-Zip:	WINTER PARK FL 32789					

Secretary of State 7042379224CC

FILED Jan 09, 2024

Certificate of Status Desired: No

SECRETARY

Date

01/09/2024

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164642

Entity Name: PALMER ELECTRIC COMPANY