2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35989

Entity Name: COLLIER ELECTRIC COMPANY OF FT. MYERS, INC.

FILED Apr 25, 2014 Secretary of State CC5953666722

Current Principal Place of Business:

6200 METRO PLANTATION ROAD FORT MYERS. FL 33966

Current Mailing Address:

6200 METRO PLANTATION ROAD FORT MYERS, FL 33966

FEI Number: 65-0162578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILTSHIRE, WHITLEY, RICHARDSON, ENGLISH PA 5249 SUMMERLIN COMMONS BLVD, STE 100 FORT MYERS, FL 33907 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

Officer/Director Detail:

Title DP Title DST

Name BERGER, JOHN Name BERGER, LYNDA

Address 6200 METRO PLANTATION ROAD Address 6200 METRO PLANTATION ROAD

City-State-Zip: FORT MYERS FL 33966 City-State-Zip: FORT MYERS FL 33966

Title DVP

Name MARTIN, BRIAN

Address 6200 METRO PLANTATION ROAD

City-State-Zip: FORT MYERS FL 33966

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: JOHN BERGER

Electronic Signature of Signing Officer/Director Detail

DP

04/25/2014

Date