2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35989

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

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

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		
THUE	BVI		
Name	MARTIN, BRIAN		
Address	6200 METRO PLANTATION ROAD		

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

DP

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2013 Secretary of State CC0825203429

Certificate of Status Desired: No