

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121381

Entity Name: POMEROY ELECTRIC INCORPORATED**Current Principal Place of Business:**3131 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442**Current Mailing Address:**3131 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442**FEI Number:** 05-0539082**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DIGENNARO, MATTHEW A
3131 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442 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:** MATTHEW A DIGENNARO

02/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	DIGENNARO, MATTHEW A
Address	3131 SW 13 DRIVE
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	SECY
Name	BREFFLE, VICTOR A
Address	3131 S.W. 13TH DRIVE
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	PRESIDENT
Name	CORDERO, RAUL
Address	3131 S.W. 13TH DRIVE
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	VP
Name	CADRIN, MARCEL J
Address	3131 S.W. 13TH DRIVE
City-State-Zip:	DEERFIELD BEACH FL 33442

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: MATTHEW DIGENNARO

CEO

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date