

**2014 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:** Yes

**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

01/22/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name POMEROY, STEPHEN C  
Address 3131 SW 13 DRIVE  
City-State-Zip: DEERFIELD BEACH FL 33442

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

Title SECY  
Name POMEROY, RONALD L  
Address 3131 SW 13 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 A DIGENNARO

PRESIDENT

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date