2024 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

3131 S.W. 13TH DRIVE

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:

CORDERO, RAUL 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: RAUL CORDERO 03/20/2024

Electronic Signature of Registered Agent

Officer/Director Detail :

Title SECY Title PRESIDENT

Name BREFFLE, VICTOR A Name CORDERO, RAUL

Address 3131 S.W. 13TH DRIVE Address 3131 S.W. 13TH DRIVE

City-State-Zip: DEERFIELD BEACH FL 33442 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: RAUL CORDERO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/20/2024

Date

FILED Mar 20, 2024

Secretary of State

4358330726CC

Date