

2013 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:

POMEROY, STEPHEN C
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
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: STEPHEN C POMEROY

PRES.

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date