2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021326

Entity Name: MICHAEL GRUBER ELECTRIC, INC.

Current Principal Place of Business:

1447 FAIRWAY CIRCLE

WEST PALM BEACH, FL 33413

Current Mailing Address:

P.O. BOX 540674

LAKE WORTH. FL 33454 US

FEI Number: 54-2101518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 28, 2022

Secretary of State

4582967794CC

Officer/Director Detail:

Title P Title S

Name GRUBER, MICHAEL H Name GRUBER, TONI L

Address 1447 FAIRWAY CIRCLE Address 1447 FAIRWAY CIRCLE

City-State-Zip: WEST PALM BEACH FL 33413 City-State-Zip: WEST PALM BEACH FL 33413

Title VP Title T

Name GRUBER, TONI L Name GRUBER, TONI L

Address 1447 FAIRWAY CIRCLE Address 1447 FAIRWAY CIRCLE

City-State-Zip: WEST PALM BEACH FL 33413 City-State-Zip: WEST PALM BEACH FL 33413

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: TONI L. GRUBER VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/28/2022

Date