

2018 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

Officer/Director Detail :

Title P
Name GRUBER, MICHAEL H
Address 1447 FAIRWAY CIRCLE
City-State-Zip: WEST PALM BEACH FL 33413

Title S
Name GRUBER, TONI L
Address 1447 FAIRWAY CIRCLE
City-State-Zip: WEST PALM BEACH FL 33413

Title VP
Name GRUBER, TONI L
Address 1447 FAIRWAY CIRCLE
City-State-Zip: WEST PALM BEACH FL 33413

Title T
Name GRUBER, TONI L
Address 1447 FAIRWAY CIRCLE
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

02/08/2018

Electronic Signature of Signing Officer/Director Detail

Date