

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79846

FILED
Apr 30, 2012
Secretary of State

Entity Name: JAMES MAHAR ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

2216 CYPRESS BEND DRIVE N PH 10
POMPANO, FL 33069

New Principal Place of Business:

Current Mailing Address:

2216 CYPRESS BEND DRIVE N PH 10
POMPANO, FL 33060

New Mailing Address:

2216 CYPRESS BEND DRIVE N PH 10
POMPANO, FL 33069

FEI Number: 59-2659713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAR, JAMES, JR.
2216 CYPRESS BEND DR. N PH10
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TARPY, PATRICK A VP
10611 NW 71 CT
TAMARAC, FL 33321 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: PATRICK A TARPY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAHAR, JAMES J
Address: 2216 CYPRESS BEND DR N PH 10
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: TARPY, PATRICK A
Address: 10611 NW 71 CT.
City-St-Zip: TAMARAC, FL 33321 US

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: JAMES J MAHAR

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date