2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026344

Entity Name: API ELECTRICAL SERVICES, INC.

FILED Apr 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4525 ALBRITTON RD. SAINT CLOUD, FL 34772 **Current Mailing Address: New Mailing Address:** 4525 ALBRITTON RD. SAINT CLOUD, FL 34772 FEI Number: 54-2167298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALBRITTON, LINDA F 4525 ALBRITTON RD. SAINT CLOUD, FL 34772 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 PETERS, SAMUEL A

 Address:
 4525 ALBRITTON RD.

 City-St-Zip:
 SAINT CLOUD, FL 34772

Title: VP

Name: ALBRITTON, ROBERT L Address: 4525 ALBRITTON RD. City-St-Zip: SAINT CLOUD, FL 34772

Title: S

Name: ALBRITTON, LINDA F Address: 4525 ALBRITTON RD. City-St-Zip: SAINT CLOUD, FL 34772

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: LINDA F. ALBRITTON SEC. 04/17/2011