

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010575

FILED
Apr 19, 2011
Secretary of State

Entity Name: BERTOLINO ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

1231 NE 13 AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1231 NE 13 AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0564363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLINO, PAUL
1231 NE 13 AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: PRES
Name: BERTOLINO, PAUL
Address: 1231 NE 13 AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: PAUL BERTOLINO

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date