

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025288

Entity Name: R.T.S. ELECTRIC, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7950 NW 89 AVE
TAMARAC, FL 33321

New Principal Place of Business:

7950 NW 89 AVE
TAMARAC, FL 33321 UN

Current Mailing Address:

7950 NW 89 AVE
TAMARAC, FL 33321

New Mailing Address:

7950 NW 89 AVE
TAMARAC, FL 33321 UN

FEI Number: 04-3648859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAVES, BARRY E
7950 N.W. 89 AVE
TAMARAC, FL 33321 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: REAVES, BARRY E
Address: 7950 N.W. 89 AVE
City-St-Zip: TAMARAC, FL 33321 UN

Title: V.PR
Name: REAVES, BARRY
Address: 7950 N.W. 89 AVE
City-St-Zip: TAMARAC, FL 33321 UN

Title: SECT
Name: REAVES, BARRY
Address: 7950 NW 89 AVE
City-St-Zip: TAMARAC, FL 33321 UN

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: BARRY E. REAVES

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date