

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000000126

Entity Name: ESSENTIAL ELECTRICAL SOLUTIONS, INC.

Current Principal Place of Business:

12370 EAGLES NEST DR
BOKEELIA, FL 33922

Current Mailing Address:

12370 EAGLES NEST DR
BOKEELIA, FL 33922 US

FEI Number: 45-4132164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERMERSKIRCHEN, DAVID G
12370 EAGLES NEST DR
BOKEELIA, FL 33922 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 WERMERSKIRCHEN, DAVID G
Address 12370 EAGLES NEST DR
City-State-Zip: BOKEELIA FL 33922

Title VP
Name WERMERSKIRCHEN, TAMMY A
Address 12370 EAGLES NEST DR
City-State-Zip: BOKEELIA FL 33922

Title SEC
Name DAHLIN, ROSE A
Address 12370 EAGLES NEST DR
City-State-Zip: BOKEELIA FL 33922

Title OFFICER
Name LANDINO, DANIEL ALLAN
Address 12370 EAGLES NEST DR
City-State-Zip: BOKEELIA FL 33922

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: DAVID WERMERSKIRCHEN

PRES

07/08/2016

Electronic Signature of Signing Officer/Director Detail

Date