

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 152786

FILED
Jan 05, 2012
Secretary of State

Entity Name: ELECTRIC SALES AND SERVICE, INC.

Current Principal Place of Business:

340 N E 75TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

340 N E 75TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-0232360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, WILLIAM W. JR.
6305 MAYNADA AVE
CORAL GABLES, FL 33146 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: PD
Name: YORK, WILLIAM W. JR.
Address: 6305 MAYNADA ST.
City-St-Zip: CORAL GABLES, FL

Title: VD
Name: IBBERSON, RAY
Address: 441 MARMORE AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: SD
Name: IBBERSON, PATRICIA Y.
Address: 441 MARMORE AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: IBBERSON, PATRICIA Y.
Address: 441 MARMORE AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: RAY D IBBERSON

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date