

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340872

FILED
Apr 20, 2012
Secretary of State

Entity Name: FLETCHER ELECTRIC SERVICE INC

Current Principal Place of Business:

221 EAST CENTRAL AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

221 EAST CENTRAL AVENUE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-2622696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLETCHER, JOHN J PRES
221 E. CENTRAL AVENUE
LAKE WALES, FL 33853 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: VD
Name: MESSER, DANIEL R
Address: 221 E. CENTRAL AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: PD
Name: FLETCHER, JOHN J.
Address: 221 E. CENTRAL AVENUE
City-St-Zip: LAKE WALES, FL

Title: TD
Name: FLETCHER, JOHN J
Address: 221 E CENTRAL AVE.
City-St-Zip: LAKE WALES, FL 33853

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: JOHN J. FLETCHER

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date