

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512041

FILED
Jan 03, 2012
Secretary of State

Entity Name: ELECTRICAL SUPPLIES, INC.

Current Principal Place of Business:

13395 NW 107 AVE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

13395 NW 107 AVE
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 59-1687640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, FRED
13395 NW 107 AVE
MIAMI, FL 33018 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: CD
Name: SEGAL, FRED
Address: 13395 NW 107 AVE.
City-St-Zip: MIAMI, FL

Title: VSD
Name: HINDS, NORMAN
Address: 13395 NW 107 AVE.
City-St-Zip: MIAMI, FL

Title: P
Name: SEGAL, JAMES
Address: 13395 NW 107 AVE.
City-St-Zip: MIAMI, FL

Title: V
Name: DEVONA, ROBERT
Address: 13395 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33016

Title: T
Name: LAUTENSLAGER, DAVID
Address: 13395 NW 107TH AVE
City-St-Zip: MIAMI, FL 33018

Title: V
Name: HINDS, JOHN
Address: 13395 NW 107TH AVE
City-St-Zip: MIAMI, FL 33018

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 LAUTENSLAGER

T

01/03/2012

Electronic Signature of Signing Officer or Director

Date