2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521853

FILED Jan 10, 2012 Secretary of State

Date

Entity Name: BERISH ELECTRICAL CONTRACTORS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

3139 MEDINAH CIR. W.

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3139 MEDINAH CIR. W.

LAKE WORTH, FL 33467 US

FEI Number: 59-1710382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERISH, PATRICK E 3139 MEDINAH CIR, W LAKE WORTH, FL 33467

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

OFFICERS AND DIRECTORS:

Title: PTS

Name: BERISH, PATRICK E.
Address: 3139 MEDINAH CIRCLE W.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V

Name: BERISH, PATRICK E.
Address: 3139 MEDINAH CIRCLE W.
City-St-Zip: LAKE WORTH, FL 33467 US

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: PATRICK E. BERISH PRES 01/10/2012