

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00603

FILED
Jan 03, 2012
Secretary of State

Entity Name: RAY WILLIAMS ELECTRIC SERVICE, INC.

Current Principal Place of Business:

2450 WEST 82 ST.
308
HIALEAH, FL 33016 US

New Principal Place of Business:

7961 WEST 25 COURT
HIALEAH, FL 33016 US

Current Mailing Address:

2450 WEST 82 ST.
308
HIALEAH, FL 33016 US

New Mailing Address:

7961 WEST 25 COURT
HIALEAH, FL 33016 US

FEI Number: 59-2204057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RAY
2450 WEST 82 ST.
STE. 308
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

WILLIAMS, RAY E SR.
7961 WEST 25 COURT
HIALEAH, FL 33016 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: RAY WILLIAMS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WILLIAMS, RAY
Address: 2450 W. 82 ST., STE. 308
City-St-Zip: HIALEAH, FL 33016

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 WILLIAMS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date