

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36662

FILED
Feb 06, 2012
Secretary of State

Entity Name: ANTHONY ELECTRIC SERVICE, INC.

Current Principal Place of Business:

2365 SW 34TH ST.
BAY 3
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2365 SW 34TH ST.
BAY 3
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2104023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPNER AND SCHOTTENFELD
1 UNIVERSITY DR. NORTH
STE B-210
PLANTATION, FL 33324 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: P
Name: BARROW, WILLIAM A
Address: 3510 OAKS WAY #801
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD
Name: OCHS, WAYNE SETON
Address: 4807 GRANT STREET
City-St-Zip: HOLLYWOOD,, FL 33021

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: WILLIAM A BARROW

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date