

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87708

FILED
Apr 19, 2011
Secretary of State

Entity Name: AREA ELECTRIC SERVICE, INC.

Current Principal Place of Business:

600 NORTHEAST 33 STREET
SUITE C
POMPANO BCH., FL 33064

New Principal Place of Business:

5001 NORTH FEDERAL HIGHWAY
POMPANO BCH., FL 33064

Current Mailing Address:

600 NORTHEAST 33 STREET
SUITE C
POMPANO BCH., FL 33064

New Mailing Address:

5001 NORTH FEDERAL HIGHWAY
POMPANO BCH., FL 33064

FEI Number: 59-2230289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGDILL, DANIEL R
2381 N.E. 15 TERR
POMPANO BCH, FL 33064 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: PD
Name: COGDILL, DANIEL R
Address: 2381 N.E. 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: STD
Name: COGDILL, BARBARA B
Address: 2381 N.E. 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: BARBARA B. COGDILL

STD

04/19/2011

Electronic Signature of Signing Officer or Director

Date