

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15677

FILED
Apr 12, 2012
Secretary of State

Entity Name: ATLAS ELECTRIC SERVICE, INC.

Current Principal Place of Business:

1318 S.W. 25TH AVE
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1318 S.W. 25TH AVE
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 65-0071876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL EGENBERGER
1318 SW 25 AVE
DEERFIELD BCH, FL 33442 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: DP
Name: EGENBERGER, NEIL
Address: 1318 SW 25 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DST
Name: EGENBERGER, CHERYL
Address: 1318 SW 25 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: NEIL EGENBERGER

DP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date