

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90245

FILED
Feb 15, 2011
Secretary of State

Entity Name: ESSEX ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

16513 SAPPHIRE STREET
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16513 SAPPHIRE STREET
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0121187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARROD, KEITH B PRES
16513 SAPPHIRE ST
WESTON, FL 33331 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: DPB
Name: HARROD, KEITH
Address: 16153 SAPPHIRE STREET
City-St-Zip: FORT LAUDERDALE, FL 33331 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: KEITH B HARROD

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date