

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81620

FILED
Jan 05, 2012
Secretary of State

Entity Name: ELECTRICAL SERVICES OF TALLAHASSEE, INCORPORATED

Current Principal Place of Business:

3039 DUPONT ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

3039 DUPONT ROAD
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3499258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, MARK
3039 DUPONT ROAD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

HOWELL, MARK C
3039 DUPONT ROAD
HAVANA, FL 32333 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: MARK HOWELL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWELL, MARK
Address: 3039 DUPONT RD
City-St-Zip: HAVANA, FL 32333

Title: V
Name: PHILLIPS, JEFF
Address: 6993 CRYSTAL BROOK COURT
City-St-Zip: HAVANA, FL 32333

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: MARK HOWELL

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date