2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85020

FILED Mar 21, 2012 Secretary of State

Entity Name: CONSTANT ELECTRICAL SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

937 NW 31ST AVENUE 12754 OAK RUN COURT

POMPANO BEACH, FL 33069 US BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

937 NW 31ST AVENUE 12754 OAK RUN COURT

POMPANO BEACH, FL 33069 US BOYNTON BEACH, FL 33436 US

FEI Number: 65-0057682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CACCAVALE, AGNES M SEC
937 NW 31ST AVENUE
CACCAVALE, AGNES M SEC
12754 OAK RUN COURT

POMPANO BEACH, FL 33069 US BOYNTON BEACH, FL 33436 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: AGNES M. CACCAVALE, SECT. 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CONSTANTINIDES, B. LOUIS
Address: 12754 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436 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: B. L. CONSTANTINIDES PRES 03/21/2012