

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009615

FILED
Feb 16, 2011
Secretary of State

Entity Name: JAMES SANCHEZ ELECTRIC, INC.

Current Principal Place of Business:

1501 RUSSELL RD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1501 RUSSELL RD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3695818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JAMES
1501 RUSSELL RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SANCHEZ, TERESA
1501 RUSSELL RD
GREEN COVE SPRINGS, FL 32043 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: TERESA SANCHEZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, JAMES P
Address: 1501 RUSSELL RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: SANCHEZ, TERESA A
Address: 1501 RUSSELL RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: JACKSON, BENJAMIN S
Address: 1580 BIG BRANCH RD
City-St-Zip: MIDDLEBURG, FL 32068

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: TERESA SANCHEZ

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date