

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021893

FILED
Feb 03, 2012
Secretary of State

Entity Name: ELECTRICAL SPECIALTIES, INC.

Current Principal Place of Business:

7491 N. FEDERAL HWY.
C-5, # 144
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY.
C - 5, # - 144
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1085592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, RONALD J
326 EASTWOOD TERRACE
BOCA RATON, FL 33431 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: OWN
Name: DOYLE, RONALD J
Address: 7491 N. FEDERAL HWY., C-5, # 144
City-St-Zip: BOCA RATON, FL 33487

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: RONALD J. DOLYLE

OWN

02/03/2012

Electronic Signature of Signing Officer or Director

Date