

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055630

FILED
Feb 27, 2011
Secretary of State

Entity Name: USA ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

12414 CHICAGO AVENUE
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

12414 CHICAGO AVENUE
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-3722729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, DARAN & COMPANY
58 COMMERCIAL WAY
SPRINGHILL, FL 34606 US

Name and Address of New Registered Agent:

JAMES, DARAN & COMPANY
4044 COMMERCIAL WAY
SPRINGHILL, FL 34606 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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EISENBEIS, JOHN T
Address: 12414 CHICAGO AVENUE
City-St-Zip: HUDSON, FL 34669

Title: V
Name: DIXON, DWAYNE D
Address: 12414 CHICAGO AVENUE
City-St-Zip: HUDSON, FL 34669

Title: ST
Name: EISENBEIS, CINDY
Address: 12414 CHICAGO AVENUE
City-St-Zip: HUDSON, FL 34669

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: JOHN EISENBEIS

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date