

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073592

FILED
Apr 24, 2011
Secretary of State

Entity Name: RYERSON'S ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

103 AMAR PLACE
SUITE 104
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

102 N. GULF BLVD.
UNIT F
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

103 AMAR PLACE
SUITE 104
PANAMA CITY BEACH, FL 32413

New Mailing Address:

102 N. GULF BLVD.
UNIT F
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3734461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYERSON, JAMES W
116 CIRCLE DRIVE
PANAMA CITY BEACH, FL 32413 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: P
Name: RYERSON, JAMES W
Address: 116 CIRCLE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S
Name: RYERSON, MARY J
Address: 116 CIRCLE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MARY JANE RYERSON

SEC

04/24/2011

Electronic Signature of Signing Officer or Director

Date