

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021045

FILED
Jan 11, 2012
Secretary of State

Entity Name: ELECTRICAL INSTALLATION AND REPAIR SERVICES, INC.

Current Principal Place of Business:

205 COLONIAL CT.
SATELLITE BCH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 373116
SATELLITE BCH, FL 329371116

New Mailing Address:

FEI Number: 04-3611229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, CHRIS
1024 S. U.S.1
MELBOURNE, FL 32901 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: D
Name: STEVENSON, KENNITH E
Address: 205 COLONIAL CT.
City-St-Zip: SATELLITE BCH, FL 32937

Title: AD
Name: GORNTON, DWAIN H
Address: 280 MARCO WAY NORTH
City-St-Zip: SATELLITE BEACH, FL 32937

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: KENNITH E. STEVENSON

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date