

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055401

FILED
Sep 15, 2011
Secretary of State

Entity Name: MASTERS ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

788 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

788 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 45-0477135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, JOHN
788 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259 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: V
Name: ROCHE, JOHN
Address: 788 GRAND PARKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: SEC
Name: ROCHE, DENICE
Address: 788 GRAND PARKE DR
City-St-Zip: JACKSONVILLE, FL 32259

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 M. ROCHE

VP

09/15/2011

Electronic Signature of Signing Officer or Director

Date