

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055401

**FILED**  
**Apr 30, 2012**  
**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:**

788 GRAND PARKE DRIVE  
SAINT JOHNS, FL 32259 US

**Current Mailing Address:**

788 GRAND PARKE DRIVE  
JACKSONVILLE, FL 32259

**New Mailing Address:**

788 GRAND PARKE DRIVE  
SAINT JOHNS, FL 32259 US

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:**

ROCHE, JOHN  
788 GRAND PARKE DRIVE  
SAINT JOHNS, FL 32259 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: JOHN ROCHE

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: S  
Name: ROCHE, DENICE  
Address: 788 GRAND PARKE DR  
City-St-Zip: SAINT JOHNS, 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 ROCHE

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date