

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091384

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTEGRATED ELECTRICAL SOLUTIONS, INC.

Current Principal Place of Business:

1167 S.W. GRANDVIEW ST.
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

1167 S.W. GRANDVIEW ST.
LAKE CITY, FL 32025

New Mailing Address:

1198 SW LAKE MONTGOMERY AVE.
LAKE CITY, FL 32025 US

FEI Number: 76-0711709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, CHAD C
1167 S.W. GRANDVIEW
LAKE CITY, FL 32025 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: CONNER, CHAD C
Address: 190 LAKE DESTINY TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S
Name: CONNER, MICHAEL S
Address: 1198 SW LAKE MONTGOMERY AVE.
City-St-Zip: LAKE CITY, FL 32025

Title: VP
Name: TOWNSEND, CHRISTOPHER J
Address: 9544 CANNON DR.
City-St-Zip: ORLANDO, FL 32817

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: CHAD C CONNER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date