

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039667

FILED
Feb 09, 2012
Secretary of State

Entity Name: HARDWIRE ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

500 FARMERS MARKET ROAD
BAY #15
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

500 FARMERS MARKET ROAD
BAY #15
FORT PIERCE, FL 34982 US

New Mailing Address:

PO BOX 12967
FORT PIERCE, FL 34979 US

FEI Number: 57-1161586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTH, VICTOR
5803 SEAGRAPE DR.
PORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

LOTH, VICTOR
5803 SEAGRAPE DR.
FORT PIERCE, FL 34982 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOTH, VICTOR
Address: 5803 SEAGRAPE DR.
City-St-Zip: FORT PIERCE, FL 34982 US

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: VICTOR LOTH

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date