

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048558

FILED
Jan 11, 2011
Secretary of State

Entity Name: G. B. ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

5801 SW 118 TH AVE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5801 SW 118 TH AVE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 75-3113436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BROGNA, GEORGE P II
5801 SW 118 TH AVE
COOPER CITY, FL 33330 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: GEORGE BROGNA

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROGNA, GEORGE P II
Address: 5801 SW 118 TH AVE
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: POPE, TOMMIE L JR.
Address: 750 SE BREAKWATER AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: GEORGE BROGNA

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date