2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051153

Entity Name: NORTHEAST FLORIDA ELECTRICAL SERVICES, INC.

FILED May 01, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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10416 NEW BERLIN RD 10374 BAY BRANCH ROAD JACKSONVILLE, FL 32226 GLEN SAINT MARY, FL 32040

Current Mailing Address: New Mailing Address:

PO BOX 227 PO BOX 1224

GLEN SAINT MARY, FL 32040 GLEN SAINT MARY, FL 32040

FEI Number: 20-0017290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PVST

Name: HARRELL, JAMES Address: PO BOX 1224

City-St-Zip: GLEN ST MARY, FL 32040

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: JAMES R. HARRELL PVST 05/01/2011