

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100587

FILED
Jan 22, 2011
Secretary of State

Entity Name: CARIBBEAN ELECTRICAL SERVICES INC.

Current Principal Place of Business:

2770 EAGLE LAKE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

2770 EAGLE LAKE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

579 JUNIPER SPRINGS DRIVE
GROVELAND, FL 34736 US

FEI Number: 55-0845843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAROLUS, AUGUSTINE A
2770 EAGLE LAKE DRIVE
CLERMONT, FL 34711 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: CAROLUS, AUGUSTINE A
Address: 2770 EAGLE LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: CAROLUS, ANELA
Address: 2770 EAGLE LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711 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: ANELA CAROLUS

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date