

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: PLATNIUM ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

3021 SEA GATE CIRCLE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

3021 SEA GATE CIRCLE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 42-1611535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENET, DENNIS O JR
139 FLATFISH COURT
KISSIMMEE, FL 34759 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: GRENET, DENNIS O JR
Address: 139 FLATFISH COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP
Name: GRENET, REMA J
Address: 139 FLATFISH COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: D
Name: GRENET, BRANDON
Address: 3021 SEA GATE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953 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: DENNIS O GRENET JR

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date