2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073828

FILED Feb 04, 2011 Secretary of State

Entity Name: P & S ELECTRICAL CONTRACTORS HIGH GRADE, INC.

Current Principal Place of Business: New Principal Place of Business:

107 NE 25TH STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

107 NE 25TH STREET MIAMI, FL 33137

FEI Number: 20-1103791 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:

PALMA, JULIO C 1220 NE 96TH STREET MIAMI SHORES, FL 33138 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PALMA, JULIO

 Address:
 1220 NE 96TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: VSD

 Name:
 SANTANA, JOSE M

 Address:
 20127 SW 54TH PLACE

 City-St-Zip:
 PEMBROKE PINES, FL 33332

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: JULIO PALMA PRES 02/04/2011