

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073828

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

107 NE 25TH STREET
MIAMI, FL 33137

New Principal Place of Business:

229 NE 32 ST
2
MIAMI, FL 33137 D

Current Mailing Address:

107 NE 25TH STREET
MIAMI, FL 33137

New Mailing Address:

229 NE 32 ST
2
MIAMI, FL 33137 D

FEI Number: 20-1103791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRD

01/25/2012

Electronic Signature of Signing Officer or Director

Date