

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128052

FILED
Feb 09, 2012
Secretary of State

Entity Name: CERTIFIED ELECTRONIC SYSTEMS, INC.

Current Principal Place of Business:

1120 ENTERPRISE COURT
A
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1120 ENTERPRISE COURT
A
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 20-1628778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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: O'NEAL, ALLEN S
Address: 1120 A ENTERPRISE COURT
City-St-Zip: HOLLY HILL, FL 32117 US

Title: S
Name: REISZ, MARK
Address: 1120 A ENTERPRISE COURT
City-St-Zip: HOLLY HILL, FL 32117 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: ALLEN S O'NEAL

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date