

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125033

FILED
Jun 14, 2011
Secretary of State

Entity Name: ALLBRITE ELECTRIC SERVICE INC.

Current Principal Place of Business:

4450 NW 126 AVENUE
SUITE #101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4450 NW 126 AVENUE
SUITE #101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3466142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERBER, NICOLE
6280 NW 104TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

GERBER, MITCHELL
14630 SHOTGUN ROAD
DAVIE, FL 33325 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: MITCHELL GERBER

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERBER, LLOYD
Address: 6280 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: VPD
Name: GERBER, MITCHELL S
Address: 14630 SHOTGUN ROAD
City-St-Zip: DAVIE, FL 33325

Title: TD
Name: GERBER, NICOLE
Address: 6280 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: SD
Name: GERBER, ASHLEY
Address: 6280 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076

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: LLOYD A. GERBER

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date