

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152209

Entity Name: EDGAR ELECTRIC SYSTEMS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

7913 W 30TH LN
HIALEAH, FL 33018

New Principal Place of Business:

9084 NW 180 TERRACE
HIALEAH, FL 33018

Current Mailing Address:

7913 W 30TH LN
HIALEAH, FL 33018

New Mailing Address:

9084 NW 180 TERRACE
HIALEAH, FL 33018

FEI Number: 20-3811901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUZARDO, EDGARDO
7913 W 30TH LN
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

LAUZARDO, EDGARDO
9084 NW 180 TERRACE
HIALEAH, FL 33018 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: EDGARDO LAUZARDO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAUZARDO, EDGARDO
Address: 9084 NW 180 TERRACE
City-St-Zip: HIALEAH, FL 33018

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: EDGARDO LAUZARDO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date