

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029136

FILED
Jan 30, 2012
Secretary of State

Entity Name: UNLIMITED ELECTRICAL SUPPLY COMPANY CORP.

Current Principal Place of Business:

1533 S.W. 1ST WAY
SUITE #F-21
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3500 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064

Current Mailing Address:

1533 S.W. 1ST WAY
SUITE #F-21
DEERFIELD BEACH, FL 33441

New Mailing Address:

3500 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064

FEI Number: 87-0763306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGEREY, MITCHELL R
1642 SE 7TH STREET
DEERFIELD BEACH, FL FL 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: PAGEREY, MITCHELL R
Address: 1642 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: GOMEZ, SANTIAGO A
Address: 5747 NW 49TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TREA
Name: PAGEREY, SAMANTHA L
Address: 1642 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MITCHELL R PAGEREY

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date