

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114247

FILED
Jul 08, 2011
Secretary of State

Entity Name: DJ ELECTRICAL SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8265 SW 119 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12251 SW 50 PL
COOPER CITY, FL 33330

New Mailing Address:

4301 S. FLAMING ROAD
106-210
DAVIE, FL 33330

FEI Number: 20-5530850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JAMES C PA
12651 S DIXIE HWY., STE 201
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

IBC
4301 S. FLAMING ROAD
DAVIE, FL 33330 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: DAVID JIMENEZ

07/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, DAVID
Address: 4301 S. FLAMING RD
City-St-Zip: DAVIE, FL 33330

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: DAVID JIMENEZ

PRES

07/08/2011

Electronic Signature of Signing Officer or Director

Date