

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114247

FILED
Sep 28, 2012
Secretary of State

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

Current Principal Place of Business:

10400 GRIFFIN ROAD, SUITE 203B
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5530850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBC
4301 S. FLAMINGO ROAD
DAVIE, FL 33330 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: SECR
Name: THOMAS, RUSSELL A
Address: 141 REEMS CREEK ROAD
City-St-Zip: WEAVERVILLE, NC 28787 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: RUSSELL ALLAN THOMAS

SECR

09/28/2012

Electronic Signature of Signing Officer or Director

Date