

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096149

FILED
Jan 06, 2012
Secretary of State

Entity Name: ELECTRICAL SOLUTIONS OF SW FLORIDA, INC.

Current Principal Place of Business:

20439 STARDUST AVENUE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

10038 WINDING RIVER ROAD
PUNTA GORDA, FL 33950

Current Mailing Address:

3821-B TAMIAMI TRAIL
#318
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-0792811 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EARNEST, TONY
20439 STARDUST AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

EARNEST, TONY
10038 WINDING RIVER ROAD
PUNTA GORDA, FL 33950 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: TONY EARNEST

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EARNEST, TONY
Address: 3821-B TAMIAMI TRAIL #318
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TONY EARNEST

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date