## **2008 FOR PROFIT CORPORATION**

#### Jun 10, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07000105387** 06-10-2008 90003 022 \*\*\*150 00 1. Entity Name PROFESSIONAL WIRING SOLUTIONS, INC. Principal Place of Business Mailing Address 20124 NW 12TH PLACE 20124 NW 12TH PLACE MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06042008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INCORPORATING SERVICES, LTD. Street Address (P.O. Box Number is Not Acceptable) 1540 GLENWAY DR TALLAHASSEE, FL 32301 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change Addition TITLE Delete TITLE BAILEY, CLAUDETTE E NAME NAME STREET ADDRESS 20124 NW 12TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI GARDENS, FL 33169 CITY-ST-ZIP VΡ ☐ Delete ☐ Change Addition TITLE NAME BAILEY, ANDREW P 20124 NW 12TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI GARDENS, FL 33169 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE TAYLOR, FARIDA V NAME NAME STREET ADORESS STREET ADDRESS 20124 NW 12TH PLACE CITY-ST-ZIP MIAMI GARDENS, FL 33169 CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE BAYLEY-HAY, CHRISTINE I NAME NAME 20124 NW 12TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI GARDENS, FL 33169 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attact der like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

**FILED** 

## ALIACHMENT 40108169

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS





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## **Detail by Entity Name**

#### Florida Profit Corporation

PROFESSIONAL WIRING SOLUTIONS, INC.

#### Filing Information

Document Number P07000105387

**FEI Number** 

NONE

Date Filed

09/21/2007

State

FL

Status

**ACTIVE** 

### **Principal Address**

20124 NW 12TH PLACE MIAMI GARDENS FL 33169 US

#### **Mailing Address**

20124 NW 12TH PLACE MIAMI GARDENS FL 33169 US

### Registered Agent Name & Address

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR TALLAHASSEE FL 32301 US

#### Officer/Director Detail

#### Name & Address

Title P

BAILEY, CLAUDETTE E 20124 NW 12TH PLACE MIAMI GARDENS FL 33169 US

Title VP

BAILEY, ANDREW P 20124 NW 12TH PLACE MIAMI GARDENS FL 33169 US

Title T

TAYLOR, FARIDA V 20124 NW 12TH PLACE MIAMI GARDENS FL 33169 US

Title S

BAYLEY-HAY, CHRISTINE I 20124 NW 12TH PLACE MIAMI GARDENS FL 33169 US

# ATTACHMENT

Department of the Treasury Internal Revenue Service Cincinnati OH 45999-0023 40108169

Bailey, Claudette E 20124 NW 12<sup>th</sup> Place Miami Gardens, Fl 33169 June 5, 2008

Professional Wiring Solutions, Inc. Employee PN#26-1180881
Document #P07000105387
Date filed- 09/21/2007
State- Fl
Status- Active

To whom it may concern:

I was unable to forward to you the documentation for renewal because I did not receive the required forms before the deadline. I apologize and ask that my payment of \$150.00 be accepted without late fees. If you have any concerns or questions you may contact me at (305) 332-2231.

Thank you.

Sineerely,

Bailey, Claudette E