

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119710

FILED
Feb 22, 2010
Secretary of State

Entity Name: HERRMANN ELECTRICAL & INDUSTRIAL SERVICES INC.

Current Principal Place of Business:

4001 CARLYLE LAKES BLVD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4001 CARLYLE LAKES BLVD
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-3425763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERRMANN, UWE
4001 CARLYLE LAKES BLVD
PALM HARBOR, FL 34685 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: UWE HERRMANN

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERRMANN, FRANK
Address: 4001 CARLYLE LAKES BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: HERRMANN, UWE
Address: 4001 CARLYLE LAKES BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: UWE HERRMANN

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date