2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119710

Feb 21, 2011 Secretary of State

Entity Name: HERRMANN ELECTRICAL & INDUSTRIAL SERVICES INC.

New Principal Place of Business: Current Principal Place of Business: 4001 CARLYLE LAKES BLVD PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4001 CARLYLE LAKES BLVD PALM HARBOR, FL 34685 FEI Number: 26-3425763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERRMANN, UWE 4001 CARLYLE LAKES BLVD PALM HARBOR, FL 34685 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:

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

Title: VΡ

Name: HERRMANN, UWE

Address: 4001 CARLYLE LAKES BLVD PALM HARBOR, FL 34685 City-St-Zip:

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.

VΡ SIGNATURE: UWE HERRMANN 02/21/2011