

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129530

FILED
Feb 24, 2011
Secretary of State

Entity Name: RGB ELECTRICAL SERVICES & SUPPLIES, INC.

Current Principal Place of Business:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1553495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATOFF, ROBERT ESQ.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: DPT
Name: GUSTAFSSON, PATRIK
Address: RUBINGATAN 26 42162
City-St-Zip: VASTRA FROLUNDA, SWEDEN, XX XX

Title: DVPS
Name: WALLENTIN, PER RICKARD
Address: 913 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 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: PATRIK GUSTAFSSON

DPT

02/24/2011

Electronic Signature of Signing Officer or Director

Date