2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000024

Entity Name: CORRIELECTRICAL SERVICES INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 NORTH DIXIE HIGHWAY BAY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

240 NORTH DIXIE HIGHWAY BAY 6951 SW 10TH STREET HOLLYWOOD, FL 33020 PEMBROKE PINES, FL 33023

FEI Number: 26-1768801 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:

DAWN, CORRIE VSD 6951 SW10TH STREET PEMBROKE PINES, FL 33023 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CORRIE, JEFFREY

 Address:
 6951 SW 10TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33023

Title: VSD

 Name:
 CORRIE, DAWN

 Address:
 6951 SW 10TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33023

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: DAWN CORRIE VP 02/02/2012