

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: AA&D ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

224 SW 64 COURT
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

224 SW 64 COURT
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 26-2207072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCOS, HERIBERTO J
224 SW 64 COURT
MIAMI, FL 33144 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: P
Name: MARCOS, HERIBERTO J
Address: 224 SW 64 COURT
City-St-Zip: MIAMI, FL 33144 US

Title: S
Name: MARCOS, JACKELYN
Address: 224 SW 64 COURT
City-St-Zip: MIAMI, FL 33144 US

Title: D
Name: DELGADO, DIANA
Address: 2862 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33175 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: HERIBERTO J MARCOS

D

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date