

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071158

Entity Name: EHS ELECTRIC INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4700 95TH STREET N.
SUITE A
ST PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

4700 95TH STREET N.
SUITE A
ST PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 26-3074202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, STEPHEN G
16114 4TH ST E
REDINGTON BEACH, FL 33708 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: HALE, STEPHEN G
Address: 16114 4TH ST E
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: VP
Name: SANDEN, GREGORY S SR
Address: 5868 26TH AVE S
City-St-Zip: GULFPORT, FL 33707 US

Title: S
Name: EBANKS, JAMES E
Address: 1008 TELFAIR RD
City-St-Zip: BRANDON, FL 33510 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: STEPHEN G HALE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date