2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084689

Entity Name: AAA ELECTRICAL SERVICES INC.

FILED Feb 09, 2012 Secretary of State

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

25051 SW 122 COURT HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

25051 SW 122 COURT HOMESTEAD, FL 33032 US

FEI Number: 26-3362954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMORA, BERTHA C
16135 NE 19TH COURT
25051 SW 122 COURT
HOMESTEAD, FL 33032 US

NORTH MIAMI BEACH, FL 33162 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZAMORA, BERTHA C Address: 25051 SW 122

City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP

Name: ZAMORA, WILLIAM
Address: 25051 SW 122 COURT
City-St-Zip: HOMESTEAD, FL 33032 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: BERTHA C ZAMORA VP 02/09/2012