2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004972

Entity Name: PRIME ELECTRICAL SERVICES, INC.

FILED May 01, 2011 Secretary of State

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

14043 SW 53RD ST. 2633 PEMBERTON DR, MIRAMAR, FL 33027 SUITE 103

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

 14043 SW 53RD ST.
 2551 SW 118TH TERRACE

 MIRAMAR, FL 33027
 MIRAMAR, FL 33025

FEI Number: 94-3459292 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:

TERRELL, NATASHA
14043 SW 53RD ST.
MIRAMAR, FL 33027 US

TERRELL, NATASHA
2551 SW 118TH TERRACE
MIRAMAR, FL 33025 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TERRELL, NATASHA

 Address:
 2551 SW 118TH TERRACE

 City-St-Zip:
 MIRAMAR, FL 33025

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: NATASHA TERRELL P 05/01/2011