

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023811

FILED
Mar 28, 2012
Secretary of State

Entity Name: SHEARS ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

1202 HEREFORD ROAD
RUSKIN, FL 33570

New Principal Place of Business:

1202 HEREFORD ROAD
RUSKIN, FL 33570 UN

Current Mailing Address:

1202 HEREFORD ROAD
RUSKIN, FL 33570

New Mailing Address:

1202 HEREFORD ROAD
RUSKIN, FL 33570 UN

FEI Number: 26-4221929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33613 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: PD
Name: SHEARS, DAVID
Address: 1202 HEREFORD ROAD
City-St-Zip: RUSKIN, FL 33570

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: DAVID SHEARS

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date