

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024476

FILED
Feb 01, 2011
Secretary of State

Entity Name: ELECTRICAL-MECHANICAL SERVICES, INC.

Current Principal Place of Business:

5907 BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

New Principal Place of Business:

17633 GUNN HWY
SUITE 162
TAMPA, FL 33558 US

Current Mailing Address:

5907 BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

New Mailing Address:

17633 GUNN HWY
SUITE 162
TAMPA, FL 33558 US

FEI Number: 80-0541016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, H PAUL
5907 BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

BECKER, HOWARD P
17633 GUNN HWY
SUITE 162
TAMPA, FL 33558 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: HOWARD BECKER

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BECKER, HOWARD
Address: 17633 GUNN HWY, SUITE 162
City-St-Zip: TAMPA, FL 33558 US

Title: VP
Name: STANFIELD, WILLIAM O
Address: 17633 GUNN HWY, SUITE 162
City-St-Zip: TAMPA, FL 33558

Title: VP
Name: BECKER, TINA M
Address: 17633 GUNN HWY, SUITE 162
City-St-Zip: TAMPA, FL 33558

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: TINA M BECKER

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date