2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027056

Entity Name: CATES ELECTRIC SERVICES INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1721 BLUFF ROAD 1721 BLUFF ROAD

APALACHICOLA, FL 32329 US APALACHICOLA, FL 32320 US

Current Mailing Address: New Mailing Address:

PO BOX 177

APALACHICOLA, FL 32329 US

FEI Number: 26-4531745 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:

CATES, GARY M 1721 BLUFF ROAD

APALACHICOLA, FL 32329 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CATES, GARY M Address: 1721 BLUFF ROAD

City-St-Zip: APALACHICOLA, FL 32329 US

Title: VP

Name: CATES, CARLA L Address: 1721 BLUFF ROAD

City-St-Zip: APALACHICOLA, FL 32329 US

Title: S

Name: CATES, CORIE X Address: 1721 BLUFF ROAD

City-St-Zip: APALACHICOLA, FL 32329 US

Title: T

Name: CATES, JON M Address: 1721 BLUFF ROAD

City-St-Zip: APALACHICOLA, FL 32329 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: GARY M. CATES PRES 01/18/2011