

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033318

Entity Name: ELECTRICAL MAN INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5309 W. BROWARD BLVD
SUITE 200
PLANTATION, FL 33317

New Principal Place of Business:

3521 NW 10TH AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

5309 W. BROWARD BLVD
SUITE 200
PLANTATION, FL 33317

New Mailing Address:

PO BOX 17464
PLANTATION, FL 33318

FEI Number: 37-1582447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CALVIN E
5309 W BROWARD BLVD
SUITE 200
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

OLIVER, CALVIN E
3521 NW 10TH AVE
OAKLAND PARK, FL 33309 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVER, CALVIN E
Address: PO BOX 17464
City-St-Zip: PLANTATION, FL 33318

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: CALVIN OLIVER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date