2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008034

Entity Name: C. MICHAEL NEWBERN ELECTRICAL SERVICES, INC.

FILED Feb 17, 2011 Secretary of State

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

214 ORANGE STREET 1139 BERKLEY ROAD

BOX 43 AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

214 ORANGE STREET 1139 BERKLEY ROAD

BOX 43 AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 US

FEI Number: 27-1799490 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:

NEWBERN, CHRISTOPHER NEWBERN, CHRISTOPHER 1139 BERKLEY ROAD 214 ORANGE STREET BOX 43 US

AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 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: CHRISTOPHER NEWBERN 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NEWBERN, CHRISTOPHER Name: 1139 BERKLEY ROAD Address: City-St-Zip: AUBURNDALE, FL 33823 US

Title: VΡ

Name: NEWBERN, PRISCILLA 1139 BERKLEY ROAD Address: AUBURNDALE, FL 33823 US City-St-Zip:

Title: S/T

NEWBERN, CHRISTOPHER Name: 1139 BERKLEY ROAD Address: City-St-Zip: AUBURNDALE, FL 33823 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.

Ρ SIGNATURE: CHRISTOPHER NEWBERN 02/17/2011