2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010312

FILED
Jul 11, 2011
Secretary of State

Entity Name: RAY ALLEN ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

5527 BERRYMAN ST.
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

5527 BERRYMAN ST.
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 27-1827465 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN, RAY
5527 BERRYMAN ST.
LEHIGH ACRES, FL 33971 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: P
Name: ALLEN, RAY
Address: 5527 BERRYMAN ST.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP
Name: POLANCO, GILBERT
Address: 3327 SW 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: RAY ALLEN P 07/11/2011
Electronic Signature of Signing Officer or Director Date