

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012205

FILED
Jan 06, 2012
Secretary of State

Entity Name: ALLY ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

2581 JUPITER PARK DR.
SUITE # E8
JUPITER, FL 33458

New Principal Place of Business:

2581 JUPITER PARK DR.
SUITE # E5
JUPITER, FL 33458

Current Mailing Address:

2581 JUPITER PARK DR.
SUITE E8
JUPITER, FL 33458

New Mailing Address:

2581 JUPITER PARK DR.
SUITE E5
JUPITER, FL 33458

FEI Number: 27-1876555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLY, JONATHAN L SR.
3611 SE LEONARD LANE
STUART, FL 34997 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: ALLY, JONATHAN L SR.
Address: 3611 SE LEONARD LANE
City-St-Zip: STUART, FL 34997

Title: VP
Name: ALLY, ROBERT A
Address: 3611 SE LEONARD LANE
City-St-Zip: STUART, FL 34997

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: JONATHAN L. ALLY, SR

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date