

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000026503

FILED
Feb 22, 2011
Secretary of State

Entity Name: SOFGOV ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

8200 SW 44TH STREET
MIAMI, FL 33155

New Principal Place of Business:

625 W PASO FINO
CLEWISTON, FL 33440

Current Mailing Address:

8200 SW 44TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-2226061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVEA, JOSE M
8200 SW 44TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOVEA, JOSE M
625 W PASO FINO
CLEWISTON, FL 33440 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: JOSE M GOVEA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GOVEA, JOSE M
Address: 625 W PASO FINO
City-St-Zip: CLEWISTON, FL 33440

Title: D
Name: GOVEA, JOSE M
Address: 625 W PASO FINO
City-St-Zip: CLEWISTON, FL 33440

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: JOSE M GOVEA

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02/22/2011

Electronic Signature of Signing Officer or Director

Date