

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100090

FILED
Jan 10, 2012
Secretary of State

Entity Name: RAMS ELECTRICAL INSTALLATION & REPAIR SERVICE GROUP, INC.

Current Principal Place of Business:

2119 RODMAN STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

6231 GRAND ST
HOLLYWOOD, FL 33024 US

Current Mailing Address:

2119 RODMAN STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

6231 GRAND ST
HOLLYWOOD, FL 33024 US

FEI Number: 26-0595484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCED, RAFAEL A SR
2119 RODMAN STREET
HOLLYWOOD, FL 33010 US

Name and Address of New Registered Agent:

MERCED, RAFAEL A SR
6231 GRAND ST
HOLLYWOOD, FL 33024 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERCED, RAFAEL A SR
Address: 6231 GRAND ST
City-St-Zip: HOLLYWOOD, FL 33024 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.

SIGNATURE: RAFAEL A. MERCED

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date