

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100559

FILED
Jan 22, 2012
Secretary of State

Entity Name: APPLIED ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

60 SW 63 CT
MIAMI, FL 33144

New Principal Place of Business:

782 NW 136 AVE
MIAMI, FL 33182

Current Mailing Address:

60 SW 63 CT
MIAMI, FL 33144

New Mailing Address:

782 NW 136 AVE
MIAMI, FL 33182

FEI Number: 27-4277230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIAS, OTTO Y
60 SW 63 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DARIAS, OTTO Y
782 NW 136 AVE
MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

01/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARIAS, OTTO Y
Address: 782 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

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: OTTO Y DARIAS

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date