

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044530

FILED
Mar 25, 2012
Secretary of State

Entity Name: G&M ELECTRIC OF SOUTH FLORIDA INC

Current Principal Place of Business:

15920 SW 103 CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15920 SW 103 CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-2160217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPENHAGEN, MICHAEL
3190 NE 11ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

COPENHAGEN, MICHAEL
15920 SW 103 CT
MIAMI, FL 33157 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

03/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPENHAGEN, MICHAEL
Address: 15920 SW 103 CT
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: FEARON, GREGORY
Address: 10791 SW 165 ST
City-St-Zip: MIAMI, FL 33157 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: MICHAEL G COPENHAGEN

Electronic Signature of Signing Officer or Director

PRES

03/25/2012

Date