

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056086

Entity Name: 24 ELECTRIC SERVICE INC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

10778 SAVANNAH WOOD DR.
124
ORLANDO, FL 32832 US

New Principal Place of Business:

13671 S LAKE MARRY JANE RD
ORLANDO, FL 32832 US

Current Mailing Address:

10778 SAVANNAH WOOD DR.
124
ORLANDO, FL 32832 US

New Mailing Address:

13671 S LAKE MARRY JANE RD
ORLANDO, FL 32832 US

FEI Number: 45-2549864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ CRUZ, LUIS A SR.
10778 SAVANNAH WOOD DR.
124
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

VELEZ CRUZ, LUIS A SR.
13671 S LAKE MARRY JANE RD
ORLANDO, FL 32832 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELEZ CRUZ, LUIS A SR.
Address: 13671 S LAKE MARRY JANE RD
City-St-Zip: ORLANDO, FL 32832 US

Title: VP
Name: VELEZ CRUZ, LUIS A SR.
Address: 13671 S LAKE MARRY JANE RD
City-St-Zip: ORLANDO, FL 32832 US

Title: TREA
Name: VELEZ CRUZ, LUIS A SR.
Address: 13671 S LAKE MARRY JANE RD
City-St-Zip: ORLANDO, FL 32832 US

Title: SECR
Name: VELEZ CRUZ, LUIS A SR.
Address: 13671 S LAKE MARRY JANE RD
City-St-Zip: ORLANDO, FL 32832 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: LUIS A VELEZ CRUZ

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date