

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077525

FILED
Mar 01, 2012
Secretary of State

Entity Name: ELECTRITECH ELECTRICAL SERVICE CO. INC.

Current Principal Place of Business:

2225 S. OCEAN BLVD.
#16
DELRAY BEACH, FL 33483

New Principal Place of Business:

498 NE 26TH TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

2225 S. OCEAN BLVD.
#16
DELRAY BEACH, FL 33483

New Mailing Address:

498 NE 26TH TERRACE
BOCA RATON, FL 33431

FEI Number: 45-3155784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGOWAN, MICHAEL W
2225 S. OCEAN BLVD.
#16
DELRAY BEACH, FL 33486 US

Name and Address of New Registered Agent:

AURIEMMA, CHARLES P
498 NE 26TH TERRACE
BOCA RATON, FL 33431 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: CHARLES P AURIEMMA

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCGOWAN, MICHAEL W
Address: 498 NE 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES P AURIEMMA

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date