

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080752

FILED
Mar 26, 2012
Secretary of State

Entity Name: EXCLUSIVE ELECTRIC SERVICE, INC.

Current Principal Place of Business:

3837 SW KASIN STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

10380 SW VILLAGE CENTER DR. #189
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number: 45-3343982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCAL, ROBERT A
300 S. AVENUE OF THE ARTS
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANTUCK, DEVON
Address: 1235 SW 46TH AVENUE #714-7
City-St-Zip: POMPANO BCH, FL 33069

Title: T
Name: TAYLOR, MARVA
Address: 3837 KASIN STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: P
Name: TAYLOR, MICHAEL
Address: 1331 BEACON CIR
City-St-Zip: WELLINGTON, FL 33414

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 TAYLOR

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date