

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000080187

Entity Name: S & R ELECTRIC, INC.

FILED
Dec 08, 2011
Secretary of State

Current Principal Place of Business:

965 NW 31 AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

43 S. POMPANO PARKWAY
SUITE 513
POMPANO BEACH, FL 33069 US

Current Mailing Address:

965 NW 31 AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

43 S. POMPANO PARKWAY
SUITE 513
POMPANO BEACH, FL 33069 US

FEI Number: 65-0446603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORIA, REINALDO
462 SW PAAR DRIVE
PORT ST. LUCIE, FL 34953 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: P
Name: GLORIA, REINALDO
Address: 462 SW PAAR DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP
Name: FITZ GERALD, SHAWN
Address: 462 SW PAAR DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: GLORIA, LILZA C
Address: 462 SW PAAR DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: REINALDO GLORIA

P

12/08/2011

Electronic Signature of Signing Officer or Director

Date