

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076056

FILED
Jan 08, 2011
Secretary of State

Entity Name: ADVANCED ELECTRICAL SERVICES OF BAY COUNTY, INC.

Current Principal Place of Business:

2512 C HOLLEY LANE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 9038
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 65-0538703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: PRES
Name: PERULLO, MICHAEL
Address: 2512-C HOLLY LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TRES
Name: HAND, ROBERT
Address: 2512-C HOLLY LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ROBERT W. HAND

TRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date