

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073135

FILED
Jan 24, 2012
Secretary of State

Entity Name: A.R.E. UTILITY CONSTRUCTION, INC.

Current Principal Place of Business:

2001 NW 33 CT
POMPANO BCH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2001 NW 33 CT
POMPANO BCH, FL 33064 US

New Mailing Address:

FEI Number: 65-0615724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENTS, INC.
4121 N. 31 AVE.
HOLLYWOOD, FL 33021 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: CEO
Name: WERTHEIMER, STEVE
Address: 2345 SE 14 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: SCANNIELLO, PETER
Address: 2561 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST
Name: WERTHEIMER, STEVE
Address: 2345 SE 14TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: STEVE WERTHEIMER

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date