

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027331

Entity Name: BILLY'S ELECTRICAL SERVICES, INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

5774 FUNSTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

620 WEST CHAMINADE DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

5774 FUNSTON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

620 WESTCHAMINADE DRIVE
HOLLYWOOD, FL 33021

FEI Number: 65-0754251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO
7951 SW 40 STREET, #206
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FARQUHARSON, KETLIE G
Address: 5774 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VPD () Delete
Name: FARQUHARSON, EDWARD S
Address: 5774 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: TD () Delete
Name: FARQUAHARSON, TYRONE
Address: 5774 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FARQUHARSON, KETLIE G
Address: 620 WEST CHAMINADE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD (X) Change () Addition
Name: FARQUHARSON, EDWARD S
Address: 620 WEST CHAMINADE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Change () Addition
Name: FARQUAHARSON, TYRONE
Address: 620 WEST CHAMINADE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD FARQUHARSON

VPD

09/21/2009

Electronic Signature of Signing Officer or Director

Date