

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027331

FILED
Aug 28, 2012
Secretary of State

Entity Name: BILLY'S ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

620 WEST CHAMINADE DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

620 WESTCHAMINADE DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0754251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FARQUHARSON, EDWARD S
620 WEST CHAMINADE DRIVE
HOLLYWOOD, FL 33021 US

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: EDWARD FARQUHARSON

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: FARQUAHARSON, TYRONE
Address: 620 WEST CHAMINADE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: EDWARD S. FARQUHARSON

VPD

08/28/2012

Electronic Signature of Signing Officer or Director

Date