2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024895

Entity Name: R & O ELECTRICAL SERVICE, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11083 WILLOW POINT WAY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

P.O. BOX 280406 TAMPA, FL 33682

FEI Number: 59-3511035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, REYNALDO 11083 WILLOW POINT WAY TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CRUZ, OMAR L

Address: 11083 WILLOW POINT WAY

City-St-Zip: TAMPA, FL 33618

Title: F

Name: CRUZ, REYNALDO

Address: 11083 WILLOW POINT WAY

City-St-Zip: TAMPA, FL 33618

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: REYNALDO CRUZ P 01/19/2011