

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091755

FILED
Apr 18, 2011
Secretary of State

Entity Name: BURLEY ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

172 SW 5TH CT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

172 SW 5TH CT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0892279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH
SUITE 204
SUNRISE, FL 33351 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: PD
Name: BURLEY, LANCE
Address: 211 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: LANCE A BURLEY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date