

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012481

FILED
Jan 10, 2011
Secretary of State

Entity Name: UNIVERSAL ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

1540 NW 65TH AVE
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1540 NW 65TH AVE
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-0897079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, DENNIS R
1540 NW 65TH AVE
PLANTATION, FL 33313 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: PSD
Name: FONTAINE, DENNIS
Address: 11651 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: FONTAINE, JAMIE
Address: 11651 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33323

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: DENNIS FONTAINE

PSD

01/10/2011

Electronic Signature of Signing Officer or Director

Date