2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073835

FILED Feb 02, 2011 Secretary of State

Entity Name: CROWN ELECTRIC OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

11621 SW 22ND COURT DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

11621 SW 22ND COURT DAVIE, FL 33325

FEI Number: 65-0943932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEJESUS, CARLOS A 11621 SW 22 CT DAVIE, FL 33325 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:

Name: DE JESUS, CARLOS A Address: 11621 SW 22ND COURT City-St-Zip: DAVIE, FL 33325

Title: D

 Name:
 DE JESUS, KATHERINE L

 Address:
 11621 SW 22ND CT

 City-St-Zip:
 DAVIE, FL 33325

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: CARLOS A DEJESUS P 02/02/2011