2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01192

FILED Jan 12, 2012 Secretary of State

Entity Name: CEDARS ELECTRO-MECHANICAL, INC.

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

1712 S DIXIE HWY

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

1712 S DIXIE HWY

LAKE WORTH, FL 33460 US

FEI Number: 65-0213904 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:

CHALHOUB, IBRAHIM H. 2 LAKESIDE PALMS COURT LAKE WORTH, FL 33460 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: DF

Name: CHALHOUB, IBRAHIM H.
Address: 2 LAKSIDE PALMS COURT
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC

 Name:
 CHALHOUB, DEBRA L

 Address:
 2 LAKESIDE PALMS COURT

 City-St-Zip:
 LAKE WORTH, FL 33460

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: DEBRA L CHALHOUB SEC 01/12/2012