

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75876

FILED
Apr 25, 2012
Secretary of State

Entity Name: MICHAEL ELECTRIC SERVICE INC.

Current Principal Place of Business:

3010 SW 14TH PLACE, STE 10
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3010 SW 14TH PLACE
SUITE 10
BOYNTON BEACH, FL 33426 US

New Mailing Address:

PO BOX 741149
BOYNTON BEACH, FL 33474

FEI Number: 65-0296992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARITANO, MICHAEL
3010 SW 14TH PLACE
SUITE 10
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SAMMARITANO, MICHAEL
9830 LEMONWOOD WAY
BOYNTON BEACH, FL 33437 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: MICHAEL SAMMARITANO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMMARITANO, MICHAEL
Address: 9830 LEMONWOOD WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MICHAEL SAMMARITANO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date