

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26414

FILED
Apr 11, 2011
Secretary of State

Entity Name: FIRST CHOICE ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

7901 W. 25TH AVE.
BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7901 W. 25TH AVE.
BAY 1
HIALEAH, FL 33016

New Mailing Address:

PO BOX 821292
PEMBROKE PINES, FL 33082

FEI Number: 65-0316917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENEGAR, BILL C
1191 S.W. 158TH AVE.
PEMBROKE PINES, FL 33027 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: DPT
Name: HENEGAR, BILL C.
Address: 1191 SW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: BILL C. HENEGAR

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date