

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71051

FILED
Apr 05, 2012
Secretary of State

Entity Name: P & S ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

107 NE 25 STREET
MIAMI, FL 33137

New Principal Place of Business:

229 NE 32 STREET
#2
MIAMI, FL 33137

Current Mailing Address:

107 NE 25 STREET
MIAMI, FL 33137

New Mailing Address:

229 NE 32 STREET
#2
MIAMI, FL 33137

FEI Number: 65-0364010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, SANTANA M
20127 SW 54 PLACE
FORT LAUDERDALE, FL 33332 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: P
Name: PALMA, JULIO C
Address: 1220 NE 96 ST
City-St-Zip: MIAMI, FL 33138

Title: V
Name: SANTANA, JOSE M
Address: 20127 SW 54 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

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: JOSE SANTANA

V-PR

04/05/2012

Electronic Signature of Signing Officer or Director

Date