2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57938

Entity Name: MELI ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

9841 ISLES CAY DRIVE DELRAY BEACH, FL 33446

Current Mailing Address:

9841 ISLES CAY DRIVE DELRAY BEACH, FL 33446

FEI Number: 65-0266443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELI, F. RICHARD 9841 ISLES CAY DRIVE DELRAY BEACH, FL 33446 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

FILED Apr 02, 2013

Secretary of State

CC2017245314

Officer/Director Detail:

Title PS

Name MELI, F. RICHARD

Address 9841 ISLES CAY DRIVE

City-State-Zip: DELRAY BEACH FL 33446

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: FRANK R. MELI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/02/2013

Date