

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68694

FILED
Jan 07, 2009
Secretary of State

Entity Name: CURRENT ELECTRIC SERVICE, INC.

Current Principal Place of Business:

5701 DIVISION DRIVE
SUITE B
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5701 DIVISION DR.
SUITE B
FORT MYERS, FL 33905 US

New Mailing Address:

5701 DIVISION DRIVE
SUITE B
FORT MYERS, FL 33905 US

FEI Number: 65-0187527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENT, DAVID
5701 DIVISION DR.
SUITE B
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

PARENT, DAVID
5701 DIVISION DRIVE
SUITE B
FORT MYERS, FL 33905 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: DAVID PARENT

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARENT, DAVID,
Address: 3859 HIDDEN ACRES CIRCLE
City-St-Zip: N. FORT MYERS, FL

Title: DST () Delete
Name: FORTIN, JOHN,
Address: 7810 DENI DR
City-St-Zip: N FORT MYERS, FL

Title: DV () Delete
Name: PARENT, LYNN
Address: 3859 HIDDEN ACRES CIRCLE
City-St-Zip: N. FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARENT, DAVID
Address: 3859 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DST (X) Change () Addition
Name: FORTIN, JOHN
Address: 7810 DENI DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DV (X) Change () Addition
Name: PARENT, LYNN
Address: 3859 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID PARENT

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date