

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168238

FILED
Sep 24, 2009
Secretary of State

Entity Name: POSITIVE ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

5612 NATHAN HALE RD
JACKSONVILLE, FL 32221

New Principal Place of Business:

7750 LENOX AVE
JACKSONVILLE, FL 32221

Current Mailing Address:

5612 NATHAN HALE RD
JACKSONVILLE, FL 32221

New Mailing Address:

7750 LENOX AVE
JACKSONVILLE, FL 32221

FEI Number: 13-4292555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT M ESQ.
1837 HENDRICKS AVE.
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: FRITH, ELLIS JR
Address: 5612 NATHAN HALE RD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: FRITH, ELLIS JR
Address: 7750 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32221

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: ELLIS FRITH JR

PRES

09/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date