2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670105

Entity Name: CONTROL ELECTRIC SERVICES, INC.

Current Principal Place of Business:

564 COOPER COMMERCE DRIVE SUITE 500

APOPKA, FL 32703

Current Mailing Address:

564 COOPER COMMERCE DRIVE SUITE 500 APOPKA, FL 32703 US

FEI Number: 59-2001098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OREFICE, SUSAN L. 594 POMONA DRIVE APOPKA, FL 32712 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 24, 2015

Secretary of State

CC2311018129

Officer/Director Detail:

TitleD, CEOTitlePRESIDENT, CFONameOREFICE, SALVATORE RNameOREFICE, SUSAN L.Address594 POMONA DRIVEAddress594 POMONA DRIVE

City-State-Zip: APOPKA FL City-State-Zip: APOPKA FL

Title VP, COO Title SECRETARY, ASST. TREASURER
Name LEISCHNER, MICHAEL J Name LEISCHNER, MELISSA JEAN
Address 825 N. LAKE PLEASANT RD.
Address 825 N. LAKE PLEASANT RD.

City-State-Zip: APOPKA FL 32712 City-State-Zip: APOPKA FL 32712

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.