

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 624391

FILED
Nov 10, 2010
Secretary of State

Entity Name: BENNETT ELECTRIC SERVICE COMPANY, INC.

Current Principal Place of Business:

6900 NE 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6900 NE 4TH COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-1892428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, JOHN P.
6900 NE 4TH COURT
MIAMI, FL 33138 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: HIGGINS, JOHN P.
Address: 6900 N.E. 4TH COURT
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HIGGINS-WEEKLEY, CHRISTINE
Address: 6900 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138

Title: SEC
Name: NESSELT, MICHELLE
Address: 6900 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138

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: CHRISTINE HIGGINS-WEEKLEY

VP

11/10/2010

Electronic Signature of Signing Officer or Director

Date