

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 633290

FILED
Mar 29, 2010
Secretary of State

Entity Name: WENZEL ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

6300 TOWER LANE, STE 3
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6300 TOWER LANE, STE. 3
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1940610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, WILLIAM J
6300 TOWER LANE STE 3
SARASOTA, FL 34240 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: PD
Name: WENZEL, WILLIAM JOHN
Address: 2322 MAJESTIC WAY
City-St-Zip: SARASOTA, FL 34231

Title: SD
Name: WENZEL, DAVID JAMES
Address: 811 - 42 STREET
City-St-Zip: SARASOTA, FL

Title: VPD
Name: WENZEL, MATTHEW TROY
Address: 3155 ROSE STREET
City-St-Zip: SARASOTA, FL 34239

Title: TD
Name: WENZEL, STEPHEN
Address: 6300 TOWER LANE #3
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: WENZEL, WILLIAM J JR
Address: 6300 TOWER LANE #3
City-St-Zip: SARASOTA, FL 34240

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: WILLIAM J WENZEL SR

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date