

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90030 049 ***150.00

DOCUMENT # F04000006763

1. Entity Name
R.S. ELECTRIC SERVICES, INC.



Principal Place of Business

**7806 N. HWY. 81
DUNCAN, OK 73533**

Mailing Address

**TWO BROADWAY
HAMDEN, CT 06518**

50000376



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03032008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

73-1600630

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SPARKS, RONALD R**
STREET ADDRESS **1720 OVERLAND**
CITY- ST- ZIP **DUNCAN, OK 73533**

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME
STREET ADDRESS **2015 S. 42ND STREET**
CITY- ST- ZIP

TITLE ~~CFO~~ ☐ Delete
NAME **MURPHY, DAVID** **CEO**
STREET ADDRESS **TWO BROADWAY**
CITY- ST- ZIP **HAMDEN, CT 06518**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **CFO** ☐ Delete
NAME **MICHAEL MALOTA**
STREET ADDRESS **TWO BROADWAY**
CITY- ST- ZIP **HAMDEN CT 06518**

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MICHAEL MALOTA

3/3/08

203.248.4100

ATTACHMENT

50000-376

F04000006763

Bill Payment Stub

Check Date: 2/28/2008

Check No.: 23017

Check Amount: 150.00

RS Services, Inc.
7806 N. 81 Hwy.
Duncan, OK 73533
(580) 255-6800

Paid To: Florida Dept of State

Date	Type	Reference	Original Amt.	Balance	Discount	Payment
2/26/2008	Bill		150.00	150.00		150.00

Check Amount

150.00