

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003252

Entity Name: CES ELECTRICAL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

139 CAMPANELLI DRIVE
MIDDLEBORO, MA 02346

New Principal Place of Business:

Current Mailing Address:

139 CAMPANELLI DRIVE
MIDDLEBORO, MA 02346

New Mailing Address:

FEI Number: 42-1561549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPST
Name: PRIEST-HECK, ROBERT
Address: 139 CAMPANELLI DRIVE
City-St-Zip: MIDDLEBORO, MA 02346

Title: D
Name: ROSELLE, ARTHUR
Address: 139 CAMPANELLI DRIVE
City-St-Zip: MIDDLEBORO, MA 02346

Title: D
Name: SMITH, SEAN
Address: 139 CAMPANELLI DRIVE
City-St-Zip: MIDDLEBORO, MA 02346

Title: VP
Name: LLOYD, JOHN
Address: 145 PARK LANE
City-St-Zip: BRISBANE, CA 94005

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: MICHAEL HALL

MR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date