

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90541 022 ***158.75

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1. Entity Name
COUNTY ELECTRIC SUPPLY CO LTD.



Principal Place of Business
**660 NW PEACOCK DRIVE
PORT ST LUCIE FL 34986
US**

Mailing Address
**660 NW PEACOCK DRIVE
PORT ST LUCIE FL 34986
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3349114**

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**DEMPSEY, W. GLENN
505 SOUTH FLAGLER DR., STE 1330
WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ~~PCD~~ ☒ Delete
NAME ~~BENNETT, COLIN S~~
STREET ADDRESS ~~LITTLEHALES PLACE~~
CITY-ST-ZIP ~~UNITED KINGDOM~~

TITLE **T** ☐ Delete
NAME **HENDERSON, JAMES**
STREET ADDRESS **6827 NORTH ORANGE BLOSSOM TRAIL #2**
CITY-ST-ZIP **ORLANDO FL 32860**

TITLE **DS** ☐ Delete
NAME **ALDEN, JOHN**
STREET ADDRESS **WINSTON HOUSE OLD WARWICK RD.**
CITY-ST-ZIP **LAPWORTH UNITED KINGDOM**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition
NAME **PRESIDENT ALDEN, JOHN**
STREET ADDRESS **WINSTON HOUSE OLD WARWICK RD.**
CITY-ST-ZIP **LAPWORTH UNITED KINGDOM**

TITLE ☐ Change ☒ Addition
NAME **SECRETARY SWIFT, ANDREW**
STREET ADDRESS **WARWICK HOUSE, STATION RD.**
CITY-ST-ZIP **KENILWORTH, UNITED KINGDOM**

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03 407/367-3208
Date Daytime Phone #

CR2E034 (10/02)