

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G36615

FILED
Mar 28, 2011
Secretary of State

Entity Name: CITY ELECTRIC SUPPLY COMPANY

Current Principal Place of Business:

6827 N.O.B.T.
SUITE 2
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6827 N.O.B.T. (SUITE 2)
P.O. BOX 609521
ORLANDO, FL 328609521 US

New Mailing Address:

FEI Number: 59-2279498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDERSON, JAMES
6827 NORTH ORANGE BLOSSOM TRAIL (SUITE 2)
SUITE 2
ORLANDO, FL 32810 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: S
Name: HENDERSON, JAMES
Address: 6827 NORTH ORANGE BLOSSOM TRAIL, SUITE #2
City-St-Zip: ORLANDO, FL 32860 US

Title: VP
Name: GRAY, JOHN
Address: 27292 WAXHAW PARKWAY SUITE F
City-St-Zip: WAXHAW, NC 28173 US

Title: VP
Name: SWANSON, RUSSELL J
Address: 1201 AMERICAN PACIFIC DR, STE G
City-St-Zip: HENDERSON, NV 89074 US

Title: P
Name: HARTLAND-MACKIE, THOMAS A
Address: 2651 NORTH HARWOOD ST, SUITE 424
City-St-Zip: DALLAS, TX 75201 US

Title: VP
Name: GARY, SMITH
Address: 229 JAMES JACKSON AVE
City-St-Zip: CARY, NC 27513 US

Title: VP
Name: LAWSON, JIM
Address: 2589 OSCAR JOHNSON DR
City-St-Zip: NORTH CHARLESTON, SC 29405 US

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: JAMES HENDERSON

S

03/28/2011

Electronic Signature of Signing Officer or Director

Date