

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G59111

FILED
Nov 06, 2009
Secretary of State

Entity Name: TOTAL ELECTRIC SERVICE OF TAMPA, INC.

Current Principal Place of Business:

8929 MAISLIN DRIVE
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

8929 MAISLIN DRIVE
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 59-2321590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADISON, JOHN M
8929 MAISLIN DRIVE
TAMPA, FL 33637 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: P () Delete
Name: MADISON, JOHN M
Address: 3002 BAYHEAD ROAD
City-St-Zip: DADE CITY, FL 33523

Title: VP () Delete
Name: BAKER, ROY W
Address: 334 7TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: ST (X) Delete
Name: BREakey, NANCY L
Address: 2901 SILVER LAKE AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: BAKER, ROY W
Address: 334 7TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROY W. BAKER

VP/S

11/06/2009

Electronic Signature of Signing Officer or Director

Date