

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H91913

FILED
May 27, 2008
Secretary of State**Entity Name:** HALLATT ELECTRIC SERVICE, INC.**Current Principal Place of Business:**911 S.E. 13TH AVE.
CAPE CORAL, FL 33990**New Principal Place of Business:****Current Mailing Address:**911 S.E. 13TH AVE.
CAPE CORAL, FL 33990**New Mailing Address:****FEI Number:** 59-2617213**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALLATT, CHARLES P.
911 S.E. 13TH AVE.
CAPE CORAL, FL 33990 US**Name and Address of New Registered Agent:**GREEN, RODNEY, L
911 S.E. 13TH AVE.
CAPE CORAL, FL 33990 US

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: RODNEY L. GREEN

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HALLATT, CHARLES P.,
Address: 911 SE 13TH AVENUE
City-St-Zip: CAPE CORAL, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GREEN, RODNEY, L,
Address: 911 SE 13TH AVENUE
City-St-Zip: CAPE CORAL, FL

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: RODNEY L GREEN

PD

05/27/2008

Electronic Signature of Signing Officer or Director

Date