

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90245

FILED
Jan 09, 2009
Secretary of State

Entity Name: ESSEX ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

16513 SAPPHIRE STREET
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16513 SAPPHIRE STREET
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0121187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARROD, KEITH B
16513 SAPPHIRE ST.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1378198
DELTONA, FL 32725 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: SHANNON CLIFFORD FOR ALL FLORIDA FIRM INC

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPB () Delete
Name: HARROD, KEITH
Address: 16153 SAPPHIRE STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANNON CLIFFORD FOR KEITH HARROD

DPB

01/09/2009

Electronic Signature of Signing Officer or Director

Date