

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K90245

**FILED**  
**Feb 03, 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:**ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1378198  
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**HARROD, KEITH B PRES  
16513 SAPPHIRE ST  
WESTON, FL 33331 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: KEITH B HARROD

02/03/2009

Electronic Signature of Registered Agent

Date

**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: DPB (X) Change ( ) Addition  
Name: HARROD, KEITH  
Address: 16153 SAPPHIRE STREET  
City-St-Zip: FORT LAUDERDALE, FL 33331 US

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: KEITH B HARROD

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date