2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81620

FILED Jan 08, 2009 Secretary of State

Entity Name: ELECTRICAL SERVICES OF TALLAHASSEE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 3039 DUPONT ROAD HAVANA, FL 32333 **Current Mailing Address: New Mailing Address:** 3039 DUPONT ROAD HAVANA, FL 32333 FEI Number: 59-3499258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOWELL, MARK 3039 DUPONT ROAD HAVANA, FL 32333 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOWELL, MARK, Name: Name: ROUTE 1, BOX 2792-C Address: Address: City-St-Zip: HAVANA, FL 32333 City-St-Zip: Title: () Delete Title: () Change () Addition PHILLIPS, JEFF Name: Name: 6993 CRYSTAL BROOK COURT Address: Address: HAVANA, FL 32333 City-St-Zip: 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: MARK HOWELL P 01/08/2009