

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68264

FILED
Apr 24, 2009
Secretary of State

Entity Name: CONSUMER ELECTRONIC SERVICES, INC.

Current Principal Place of Business:

1019 RIDGEWOOD AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1019 RIDGEWOOD AVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-2873411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, RONALD D.
1145 BRYN MAWR DR
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAN, RONALD D.
Address: 1145 BRYAN MAWR DR
City-St-Zip: DAYTONA BEACH, FL

Title: V () Delete
Name: WHITE, PATRICIA L
Address: 425 DIVISION AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: MACKEY, DAVID
Address: 1623 BRIMINGHAM AVE
City-St-Zip: HOLLY HILL, FL

Title: T () Delete
Name: MACKEY, STEVE
Address: 1553 SAN JOSE BLVD
City-St-Zip: HOLLY HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RONALD D BEAN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date