2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000092378

Entity Name: CALOOSA ELECTRIC SERVICE, INC.

FILED Oct 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1513 THOMPSON AVENUE LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

1513 THOMPSON AVENUE LEHIGH ACRES, FL 33972

FEI Number: 65-1049378 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:

KNIGHT, DAVID C 1513 THOMPSON AVENUE LEHIGH ACRES, FL 33972 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: DAVID KNIGHT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: KNIGHT, DAVID C
Address: 1513 THOMPSON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP

 Name:
 VEALEY, JACKSON L

 Address:
 1513 THOMPSON AVENUE

 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: V

Name: BROWN, CHARLES ROBERT Address: 1513 THOMPSON AVENUE City-St-Zip: LEHIGH ACRES, FL 33972

I hereby 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 all other like empowered.

SIGNATURE: DAVID KNIGHT PRES 10/15/2011