

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019161

FILED
Mar 13, 2008
Secretary of State

Entity Name: FASON'S ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

12421 SR 24
CEDAR KEY, FL 32625

New Principal Place of Business:

4470 SW 40TH ST
BELL, FL 32619

Current Mailing Address:

14241 SR 24
CEDAR KEY, 32624

New Mailing Address:

4470 SW 40TH ST
BELL, FL 32619

FEI Number: 59-3699263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAUSEY, KATHRYN F
12421 SR 24
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

FASON, RICHARD L
4470 SW 40TH ST
BELL, FL 32619 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: RICHARD L FASON

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FASON, RICHARD L
Address: 9260 SW 10TH CW (MAIL PO BOX 1038)
City-St-Zip: TRENTON, FL 32693

Title: T (X) Delete
Name: CAUSEY, KATHRYN F
Address: 12421 SR 24 (MAIL PO BOX 46)
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FASON, RICHARD L
Address: 4470 SW 40TH ST
City-St-Zip: BELL, FL 32619

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: RICHARD L FASON

PSD

03/13/2008

Electronic Signature of Signing Officer or Director

Date