

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021893

Entity Name: ELECTRICAL SPECIALTIES, INC.

FILED
Jul 04, 2008
Secretary of State

Current Principal Place of Business:

7491 N. FEDERAL HWY.
C-5, SUITE 144
BOCA RATON, FL 33487

Current Mailing Address:

7491 N. FEDERAL HWY.
C - 5, SUITE - 144
BOCA RATON, FL 33487

New Principal Place of Business:

7491 N. FEDERAL HWY.
C-5, # 144
BOCA RATON, FL 33487

New Mailing Address:

7491 N. FEDERAL HWY.
C - 5, # - 144
BOCA RATON, FL 33487

FEI Number: 65-1085592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, RONALD J
326 EASTWOOD TERRACE
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOYLE, RONALD J
Address: 7491 N. FEDERAL HWY., C-5, STE. 144
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOYLE, RONALD J
Address: 7491 N. FEDERAL HWY., C-5, # 144
City-St-Zip: BOCA RATON, FL 33487

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 J. DOYLE

PRES

07/04/2008

Electronic Signature of Signing Officer or Director

Date