

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002118

FILED
Apr 15, 2008
Secretary of State

Entity Name: CUSTOM ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

3319 SAVAGE RD
SARASOTA, FL 34231 US

New Principal Place of Business:

3449 TECHNOLOGY DRIVE
208
NORTH VENICE, FL 34275 US

Current Mailing Address:

P O BOX 18544
SARASOTA, FL 34276 US

New Mailing Address:

3449 TECHNOLOGY DRIVE
208
NORTH VENICE, FL 34275 US

FEI Number: 02-0672254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRON, MAURICE
3319 SAVAGE RD
SARASOTA, FL 34231 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: PT () Delete
Name: BIRON, MAURICE
Address: 3319 SAVAGE RD
City-St-Zip: SARASOTA, FL 34231

Title: VS () Delete
Name: BIRON, LAURIANNE
Address: 3319 SAVAGE RD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICE BIRON

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date