

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000043530

Entity Name: DEL-AIR ELECTRICAL SERVICES, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

531 CODISCO WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 56-2348727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIDAISH, PHILIP F JR.
505 WEKIVA SPRINGS ROAD
SUITE 800
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELLO RUSSO, ROBERT G
Address: 109 COMMERCE STREET #1101
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELLO RUSSO, ROBERT G
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: VP () Change (X) Addition
Name: STRADA, JOSEPH JR
Address: 215 CLERMONT LANE
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT G DELLO RUSSO

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date