

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058308

FILED
Jan 13, 2009
Secretary of State

Entity Name: SERVICE ELECTRIC LIMITED OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4400 W. SAMPLE ROAD
236
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4855 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073 US

Current Mailing Address:

P.O. BOX 939
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 11-3694903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: COPENSKY, JAMES
Address: 1121 SE 15 AVE
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLATT, JANET
Address: 4855 W. HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

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: JANET KLATT

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date