

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000072044

FILED
Jul 31, 2007
Secretary of State

Entity Name: RIVERSIDE ELECTRIC SERVICE, INC.

Current Principal Place of Business:

1205 N DIXIE FWY
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 716
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 65-1201512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDATA, MARTIN A
115 E. INDIANA AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

SHEIN, DAVID E
1300 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: DAVID E SHEIN

07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REASTER, JOSEPH F
Address: 1351 AZORA DR
City-St-Zip: DELTONA, FL 32725 US

Title: SEC () Delete
Name: REASTER, REBECCA A
Address: 1351 AZORA DR
City-St-Zip: DELTONA, FL 32725 US

Title: V PR () Delete
Name: FAHEY, EDWARD J
Address: 822 E 26TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: TRES () Delete
Name: BURKE, KATHLEEN
Address: 4817 RIVERSIDE DR
City-St-Zip: YANKEETOWN, FL 34498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FAHEY, EDWARD J
Address: 4817 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498 US

Title: GM (X) Change () Addition
Name: FAHEY, REBECCA EDWARD W
Address: 11 PALM DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGR (X) Change () Addition
Name: REASTER, JOSEPH F
Address: 1351 AZORA DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: TRES (X) Change () Addition
Name: SEARFOSS, DANIEL E
Address: 1335 FALLWOOD DRIVE
City-St-Zip: DELTONA, FL 32725

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: EDWARD J FAHEY

PRES

07/31/2007

Electronic Signature of Signing Officer or Director

Date