

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092498

FILED
Mar 26, 2009
Secretary of State

Entity Name: VANGUARD ELECTRICAL SOLUTIONS INC.

Current Principal Place of Business:

4615 W. PAUL AVE.
TAMPA, FL 33611

New Principal Place of Business:

10260 FISHER AVE.
TAMPA, FL 33681

Current Mailing Address:

P. O. 13246
TAMPA, FL 33681

New Mailing Address:

FEI Number: 57-1184275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERT, SCOTT
4615 W. PAUL AVE.
TAMPA, FL 33611 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: PS () Delete
Name: HALBERT, SCOTT B MR.
Address: 4615 W. PAUL AVE.
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Delete
Name: HALBERT, NATALIE S MRS.
Address: 4615 W. PAUL AVE.
City-St-Zip: TAMPA, FL 33611

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: SCOTT HALBERT

PS

03/26/2009

Electronic Signature of Signing Officer or Director

Date