

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151236

FILED
Jan 30, 2009
Secretary of State

Entity Name: CHARLES ELECTRICAL SERVICE INC.

Current Principal Place of Business:

2270 DEERWOOD ACRES DR.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

6518 SHERRY LANE
ST. AUGUSTINE, FL 32095

Current Mailing Address:

2270 DEERWOOD ACRES DR.
ST. AUGUSTINE, FL 32084

New Mailing Address:

6518 SHERRY LANE
ST. AUGUSTINE, FL 32095

FEI Number: 90-0171802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, DEBRA K
2270 DEERWOOD ACRES DR.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

REESE, FAYE F
6518 SHERRY LANE
ST. AUGUSTINE, FL 32095 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: FAYE F. REESE

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACKETT, CHARLES I
Address: 2270 DEERWOOD ACRES DR.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: HACKETT, DEBRA K
Address: 2270 DEERWOOD ACRES DR.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HACKETT, CHARLES I
Address: 6518 SHERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D (X) Change () Addition
Name: REESE, FAYE F
Address: 6518 SHERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: CHARLES I. HACKETT

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date