

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000151236

**FILED**  
**Feb 12, 2009**  
**Secretary of State**

**Entity Name:** CHARLES ELECTRICAL SERVICE INC.

**Current Principal Place of Business:**

6518 SHERRY LANE  
ST. AUGUSTINE, FL 32095

**New Principal Place of Business:**

2270 DEERWOOD ACRES DRIVE  
ST. AUGUSTINE, FL 32084

**Current Mailing Address:**

6518 SHERRY LANE  
ST. AUGUSTINE, FL 32095

**New Mailing Address:**

2270 DEERWOOD ACRES DRIVE  
ST. AUGUSTINE, FL 32084

**FEI Number:** 90-0171802

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HACKETT, DEBRA K  
2270 DEERWOOD ACRES DRIVE  
ST. AUGUSTINE, FL 32084 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: DEBRA K, HACKETT

02/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: O (X) Change ( ) Addition  
Name: HACKETT, DEBRA K  
Address: 2270 DEERWOOD ACRES DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

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: DEBRA K. HACKETT

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02/12/2009

Electronic Signature of Signing Officer or Director

Date