

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063214

FILED
Feb 20, 2011
Secretary of State

Entity Name: COMPLETE ELECTRONIC SPECIALISTS, INC.

Current Principal Place of Business:

614 ANGELICA PLACE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

614 ANGELICA PLACE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 20-1002803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JEFFREY A
609 W. LUMSDEN ROAD
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: VANDERFORD, ANTHONY W
Address: 31414 BEARING STAR LN
City-St-Zip: TOMBALL, TX 77375

Title: VSD
Name: VANDERFORD, HEATHER H
Address: 31414 BEARING STAR LN
City-St-Zip: TOMBALL, TX 77375

I hereby 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 all other like empowered.

SIGNATURE: HEATHER H VANDERFORD

VSD

02/20/2011

Electronic Signature of Signing Officer or Director

Date