

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070621

FILED
Aug 28, 2008
Secretary of State

Entity Name: WYNN'S ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

1101 PRINCEWOOD DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1101 PRINCEWOOD DRIVE
ORLANDO, FL 32810

New Mailing Address:

PO BOX 607010
ORLANDO, FL 32860

FEI Number: 20-1082016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATHI, WYNN
1101 PRINCEWOOD DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

THOMAS, WYNN
1101 PRINCEWOOD DRIVE
ORLANDO, FL 32810 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: THOMAS WYNN

08/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYNN, THOMAS V
Address: 1101 PRINCEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS WYNN

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date