

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078714

FILED
Mar 29, 2008
Secretary of State

Entity Name: DENNIS ALLEN ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

1813 DIXIE HWY
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

5065 NE12TH AVE.
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

2154 NE 56TH PLACE
FORT LAUDERDALE, FL 33060 US

New Mailing Address:

2154 NE 56TH PLACE
FORT LAUDERDALE, FL 33308 US

FEI Number: 55-0864020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DENNIS W
2154 NE 56TH PLACE
FORT LAUDERDALE, FL 33060 US

Name and Address of New Registered Agent:

ALLEN, DENNIS W
2154 NE 56TH PLACE
FORT LAUDERDALE, FL 33308 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: DENNIS W. ALLEN

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ALLEN, DENNIS W
Address: 2154 NE 56TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33060 US

Title: VP () Delete
Name: ALLEN, DENNIS W
Address: 2154 NE 56TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALLEN, DENNIS W
Address: 2154 NE 56TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: ALLEN, DENNIS W
Address: 2154 NE 56TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DENNIS W. ALLEN

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date