

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168238

FILED
Oct 18, 2005
Secretary of State

Entity Name: POSITIVE ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

3165 ST. JOHNS BLUFF RD. SOUTH, STE. 7
JACKSONVILLE, FL 32246

New Principal Place of Business:

5371 VERNA BLVD
JACKSONVILLE, FL 32205

Current Mailing Address:

3165 ST. JOHNS BLUFF RD. SOUTH, STE. 7
JACKSONVILLE, FL 32246

New Mailing Address:

5371 VERNA BLVD
JACKSONVILLE, FL 32205

FEI Number: 13-4292555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT M ESQ.
1837 HENDRICKS AVE.
JACKSONVILLE, FL 32207 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: ROBERT M HARRIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMAS, RICHARD W
Address: 8382 WALDEN RD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VD () Delete
Name: FRITH, JASON E
Address: 8382 WALDEN RD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: DST () Delete
Name: FRITH, ELLIS JR.
Address: 3165 ST. JOHNS BLUFF RD. SOUTH, STE. 7
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, RICHARD W
Address: 8382 WALDEN RD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VD (X) Change () Addition
Name: FRITH, JASON E
Address: 7167 BUNION DR
City-St-Zip: JACKSONVILLE, FL 32222

Title: DST (X) Change () Addition
Name: FRITH, ELLIS JR.
Address: 5612 NATHAN HALE RD
City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELLIS FRITH JR.

DST

10/18/2005

Electronic Signature of Signing Officer or Director

Date