

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 17, 2007  
Secretary of State**

DOCUMENT# P04000168238

Entity Name: POSITIVE ELECTRICAL SERVICES, INC.

**Current Principal Place of Business:**

5371 VERNA BLVD  
JACKSONVILLE, FL 32205

**New Principal Place of Business:**

5612 NATHAN HALE RD  
JACKSONVILLE, FL 32221

**Current Mailing Address:**

5371 VERNA BLVD  
JACKSONVILLE, FL 32205

**New Mailing Address:**

5612 NATHAN HALE RD  
JACKSONVILLE, FL 32221

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: THOMAS, RICHARD W  
Address: 1633 SPRING BRANCH DR  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VD      (X) Delete  
Name: FRITH, JASON E  
Address: 5612 NATHAN HALE RD  
City-St-Zip: JACKSONVILLE, FL 32221

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

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

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELLIS FRITH JR

PDTS

09/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date