

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012498

Entity Name: NORTH PORT ELECTRIC SERVICE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

5159 TROTT CIRCLE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

5159 TROTT CIRCLE
NORTH PORT, FL 34287

New Mailing Address:

P.O. BOX 8086
NORTH PORT, FL 34290

FEI Number: 20-2225979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
SUITE 320
FORT MYERS, FL 33919 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRANTZ, CLINTON F
Address: 5159 TROTT CIRCLE
City-St-Zip: NORTH PORT, FL 34287 US

Title: VSTD () Delete
Name: DELHAY, PHILIP E
Address: 5159 TROTT CIRCLE
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP E. DELHAY

VSTD

01/08/2008

Electronic Signature of Signing Officer or Director

Date