

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012498

FILED
Apr 02, 2008
Secretary of State

Entity Name: NORTH PORT ELECTRIC SERVICE, INC.

Current Principal Place of Business:

5159 TROTT CIRCLE
NORTH PORT, FL 34287

New Principal Place of Business:

5159 TROTT CIRCLE #D
NORTH PORT, FL 34287

Current Mailing Address:

P.O. BOX 8086
NORTH PORT, FL 34290

New Mailing Address:

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
SUITE 320
FORT MYERS, FL 33919 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: 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: PD (X) Change () Addition
Name: KRANZ, CLINTON F
Address: 5159 TROTT CIRCLE #D
City-St-Zip: NORTH PORT, FL 34287 US

Title: VSTD (X) Change () Addition
Name: DELHAY, PHILIP E
Address: 5159 TROTT CIRCLE #D
City-St-Zip: NORTH PORT, FL 34287 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: PHILIP E. DELHAY

VSTD

04/02/2008

Electronic Signature of Signing Officer or Director

Date