

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000095490

Entity Name: R.P. ELECTRIC SERVICES, INC.

FILED
Nov 29, 2007
Secretary of State

Current Principal Place of Business:

6105-A MEMORIAL HIGHWAY
SUITE 9
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6105-A MEMORIAL HIGHWAY
SUITE 9
TAMPA, FL 33615

New Mailing Address:

FEI Number: 25-1920955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, RAFAEL
6105-A MEMORIAL HIGHWAY
11
TAMPA, FL 33615 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: MGR () Delete
Name: POLANCO, RAFAEL
Address: 6105-A MEMORIAL HIGHWAY, SUITE 11
City-St-Zip: TAMPA, FL 33615

Title: MGR () Delete
Name: PENA, ROGER
Address: 6105-A MEMORIAL HIGHWAY, SUITE 11
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: POLANCO, RAFAEL
Address: 6105-A MEMORIAL HIGHWAY, SUITE 9
City-St-Zip: TAMPA, FL 33615

Title: MGR (X) Change () Addition
Name: PENA, ROGER
Address: 6105-A MEMORIAL HIGHWAY, SUITE 9
City-St-Zip: TAMPA, FL 33615

Title: MGR () Change (X) Addition
Name: POLANCO, YOMARY
Address: 6105-A MEMORIAL HIGHWAY, SUITE 9
City-St-Zip: TAMPA, FL 33615

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: RAFAEL POLANCO

MGR

11/29/2007

Electronic Signature of Signing Officer or Director

Date