

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115880

FILED
Jan 19, 2009
Secretary of State

Entity Name: LOW VOLTAGE ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

5470 E. BUSCH BLVD.
#434
TEMPLE TERRACE, FL 33637

Current Mailing Address:

5470 E. BUSCH BLVD.
#434
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

5470 E. BUSCH BLVD.
#434
TEMPLE TERRACE, FL 336175418 US

New Mailing Address:

5470 E. BUSCH BLVD.
#434
TEMPLE TERRACE, FL 336175418 US

FEI Number: 20-3336685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY JR.
5470 E. BUSCH BLVD.
#434
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

SMITH, JEFFREY JR.
5470 E. BUSCH BLVD.
#434
TEMPLE TERRACE, FL 336175418 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JEFFREY JR.
Address: 5470 E. BUSCH BLVD. #434
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D () Delete
Name: SMITH, JEFFREY
Address: 600 NADINA PLACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JEFFREY JR.
Address: 5470 E. BUSCH BLVD. #434
City-St-Zip: TEMPLE TERRACE, FL 336175418

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: JEFFREY P. SMITH

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date