2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049883

Entity Name: BROCK'S ELECTRICAL SERVICES INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1073 BASQUE DRIVE 3254 MATTSON DR. ROCKLEDGE, FL 32955 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1073 BASQUE DRIVE3254 MATTSON DR.ROCKLEDGE, FL 32955ORLANDO, FL 32825

FEI Number: 20-4648619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCK, LARRY D JR
1073 BASQUE DRIVE
ROCKLEDGE, FL 32955 US

BROCK, LARRY D JR
3254 MATTSON DR
ORLANDO, FL 32825 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: LARRY DEAN BROCK, JR. 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BROCK, LARRY D JR Name: BROCK, LARRY D JR

 Name:
 BROCK, LARRY D JR
 Name:
 BROCK, LARRY D JR

 Address:
 1073 BASQUE DRIVE
 Address:
 3254 MATTSON DR.

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ORLANDO, FL 32825

Title: VP () Delete Title: MKT (X) Change () Addition

 Name:
 BROCK, PAMELA S
 Name:
 BROCK, PAMELA S

 Address:
 1073 BASQUE DR.
 Address:
 3254 MATTSON DR

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ORLANDO, FL 32825

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: LARRY DEAN BROCK, JR. P 04/30/2009