

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132885

FILED
May 05, 2008
Secretary of State

Entity Name: LISS ELECTRICAL SERVICES INC.

Current Principal Place of Business:

2310 12TH AVE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

2310 12TH AVE SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 75-3264324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, DAVID
2310 12TH AVE SW
VERO BEACH, FL 32962 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: P () Delete
Name: LISS, DAVID
Address: 2310 12TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

Title: DIR () Delete
Name: LISS, DAVID
Address: 2310 12TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: LISS, CYNTHIA
Address: 2310 12TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

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: DAVID LISS

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date