

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066362

FILED
Jan 07, 2011
Secretary of State

Entity Name: CAPITAL CITY ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

516 OSCEOLA DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

6699A PEACHTREE INDUSTRIAL BLVD
NORCROSS, GA 30092 US

New Mailing Address:

FEI Number: 20-4211301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, RONALD L
516 OSCEOLA DRIVE
DESTIN, FL 32541 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
Name: WARTKO, JERRY G
Address: 6699A PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: NORCROSS, GA 30092 US

Title: VP
Name: HALEY, GARY
Address: 6699A PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: NORCROSS, GA 30092 US

Title: S
Name: RAUSCH, JOHN
Address: 6699A PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: NORCROSS, GA 30092 US

Title: T
Name: GREEN, GREG
Address: 6699A PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: NORCROSS, GA 30092 US

Title: SUPE
Name: CONLEY, RONALD L
Address: 516 OSCEOLA DRIVE
City-St-Zip: DESTIN, FL 32541 US

I hereby 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 all other like empowered.

SIGNATURE: JERRY WARTKO

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date