

## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 23, 2015

CEO POWER SERVICE INC. 1056 CORAL CLUB DR. CORAL SPRINGS, FL 33071 US

300274952303

SUBJECT: CEO POWER SERVICE INC.

Ref. Number: P14000013010

It has been brought to the attention of this office that CEO POWER SERVICE INC., is not located at 1056 CORAL CLUB DR CORAL SPRINGS, FL 33071, as listed on the records of the Florida Department of State, Division of Corporations.

Therefore, the purpose of this notice is to: 1.) notify the owner of the Corporation of the incorrect data; and 2.) notify the owner that it is a third degree felony to knowingly and willingly falsify or conceal a material fact or make any false, fictitious, or fraudulent statement in any matter within the jurisdiction of the Florida Department of State. Therefore, the information must be corrected on our records by filing the enclosed form and paying the appropriate fee. This filing will prevent any further action by this office. We can change the Principal, Mailing, & officer/director addresses at no charge. This business entity will be dissolved/revoked on or after May 22, 2015 unless an address change that complies with Florida Statues is sent to my attention at the address below.

Please reply to this letter and provide me with the correct address so that I may correct our records accordingly or contact me by phone at (850) 245-6900.

Sincerely, Kimberly S. Prather Division of Corporations