

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035050

FILED
Apr 26, 2007
Secretary of State

Entity Name: COUNTY ELECTRICAL SERVICES INC.

Current Principal Place of Business:

2892 SE FARLEY RD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

640 SW BUCK HENDRY WAY
STUART, FL 34994

Current Mailing Address:

2892 SE FARLEY RD
PORT ST LUCIE, FL 34952

New Mailing Address:

640 SW BUCK HENDRY WAY
STUART, FL 34994

FEI Number: 65-0414652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, KENNETH
2892 SE FARLEY RD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SIMEONE, DEAN
2586 SW CALENDER STREET
PORT ST LUCIE, FL 34953 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: DEAN SIMEONE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMEONE, KENNETH
Address: 2892 FARLEY ROAD
City-St-Zip: PORT ST. LUCIE, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMEONE, DEAN
Address: 2586 SW CALENDER STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: SEC () Change (X) Addition
Name: SIMEONE, JEANNIE
Address: 2586 SW CALENDER STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DEAN SIMEONE

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date