

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000035050

FILED
Jul 18, 2007
Secretary of State

Entity Name: COUNTY ELECTRICAL SERVICES INC.

Current Principal Place of Business:

640 SW BUCK HENDRY WAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

640 SW BUCK HENDRY WAY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0414652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: VP () Change (X) Addition
Name: SIMEONE, KENNETH
Address: 2892 SE FARLEY RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: KENNETH SIMEONE

VP

07/18/2007

Electronic Signature of Signing Officer or Director

Date