

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035050

FILED
Apr 19, 2009
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:

2586 SW CALENDER STREET
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

640 SW BUCK HENDRY WAY
STUART, FL 34994

New Mailing Address:

2586 SW CALENDER STREET
PORT SAINT LUCIE, FL 34953

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

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/19/2009

Electronic Signature of Signing Officer or Director

Date