

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057578

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALLIED ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

745 40TH ST S
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

601 MYRTLE WAY SOUTH
SAINT PETERSBURG, FL 33705 US

Current Mailing Address:

745 40TH ST S
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

601 MYRTLE WAY SOUTH
SAINT PETERSBURG, FL 33705 US

FEI Number: 59-3201028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOENBERGER, RUSSELL A SR.
601 MYRTLE WAY SOUTH
ST. PETERSBURG, FL 33705 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: SPTD () Delete
Name: SCHOENBERGER, RUSSELL A.
Address: 745 40TH STREET S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: V () Delete
Name: ARAGON-FISCHER, REBECCA
Address: 735 40TH STREET S
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPTD (X) Change () Addition
Name: SCHOENBERGER, RUSSELL A.
Address: 601 MYRTLE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: V (X) Change () Addition
Name: ARAGON-FISCHER, REBECCA
Address: 601 MYRTLE WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

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: REBECCA ARAGON-FISCHER

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date