

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083169

FILED
Mar 21, 2008
Secretary of State

Entity Name: IMPERIAL ELECTRIC SERVICE OF PINELLAS, INC.

Current Principal Place of Business:

1411 S. HERCULES AVENUE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5794
CLEARWATER, FL 337585794 US

New Mailing Address:

FEI Number: 59-3343686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, BRIAN
1411 S. HERCULES AVENUE
CLEARWATER, FL 33764 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: P () Delete
Name: HOUGHTON, BRIAN
Address: 1411 S. HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 337642531

Title: V () Delete
Name: HOUGHTON, ROBERTA
Address: 1411 S. HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 337642531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTA I. HOUGHTON

VP

03/21/2008

Electronic Signature of Signing Officer or Director

_____ Date