

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000100587

FILED
Jun 06, 2008
Secretary of State**Entity Name:** CONSOLIDATED ELECTRICAL SYSTEMS, INC.**Current Principal Place of Business:**3615 EAST LAKE AVENUE
TAMPA, FL 33610**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 11707
TAMPA, FL 33680 17**New Mailing Address:****FEI Number:** 59-3480848**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RONALD, DARRIGO D ESQ.
4503 NORTH ARMENIA AVE
SUITE 101
TAMPA, FL 33603 US**Name and Address of New Registered Agent:**RONALD, DARRIGO D ESQ.
4504 NORTH ARMENIA AVE
SUITE 101
TAMPA, FL 33603 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: RONALD D. DARRIGO

06/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PASETTI, LAWRENCE T III
Address: 3615 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

Title: VPTD () Delete
Name: FERNANDEZ, FRANK A
Address: 3615 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

Title: CEOD () Delete
Name: JURADO, KEITH M
Address: 3615 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

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: LAWRENCE PASETTI

PRES

06/06/2008

Electronic Signature of Signing Officer or Director

Date