

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100587

FILED
Feb 12, 2009
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:

POST OFFICE BOX 11707
TAMPA, FL 33680

FEI Number: 59-3480848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONALD, DARRIGO D ESQ.
4504 NORTH ARMENIA AVE
SUITE 101
TAMPA, FL 33603 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: 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 T. PASETTI, III

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date