

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100587

FILED
Apr 03, 2012
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

New Mailing Address:

POST OFFICE BOX 11117
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:

KEITH, JURADO M
3615 E. LAKE AVENUE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

DARRIGO & DIAZ, PA
4504 N ARMENIA AVENUE
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: RD DARRIGO

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: PASETTI, LAWRENCE T III
Address: 2831 SAFE HARBOR DRIVE
City-St-Zip: TAMPA, FL 33680

Title: VP
Name: SACCAGGI, ROBERT A
Address: 3314 WEST PAUL AVENUE
City-St-Zip: TAMPA, FL 33611

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE T PASETTI III

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date