

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024895

Entity Name: R & O ELECTRICAL SERVICE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6312 SUSHI COURT
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

5212 CARROLLWOOD MEADOWS DR
TAMPA, FL 33625

Current Mailing Address:

P.O. BOX 280406
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-3511035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, REYNALDO
6312 SUSHI COURT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

CRUZ, REYNALDO
5212 CARROLLWOOD MEADOWS DR
TAMPA, FL 33625 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: REYNALDO CRUZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CRUZ, OMAR L
Address: 6312 SUSHI COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: P () Delete
Name: CRUZ, REYNALDO
Address: 6312 SUSHI COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CRUZ, OMAR L
Address: 5212 CARROLLWOOD MEADOWS DR
City-St-Zip: TAMPA, FL 33625

Title: P (X) Change () Addition
Name: CRUZ, REYNALDO
Address: 5212 CARROLLWOOD MEADOWS DR
City-St-Zip: TAMPA, FL 33625

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: REYNALDO CRUZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date