2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000051137 TERRELL ELECTRICAL SERVICES, INC.

FILED Jan 17, 2008 8:00 am Secretary of State 01-17-2008 90030 001 ***150.00

Principal Place 4511 BRUTO PLANT CITY,	ON ROAD 4511 BRUTON ROAD		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent ALL FLORIDA FIRM INC 465 S VOLUSIA AVE SHITE C ORANGE CITY, FL 32763 Change to:			01122008 No Chg-P CR2E034 (11/05) 4. FEI Number 59-3517676 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required FL3365 DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Summer Touris Summary Plant City FL 33565 1//4/08 Signature, typed or privided name of registered agent and try if applicable. (NOTE: Registered Agent signature required when reinstating) PLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	OFFICERS AND DIRECTORS DP TERRELL, GEORGE L 4511 BRUTON ROAD PLANT CITY, FL 33565 S TERRELL, KIMBERLY J 4511 BRUTON ROAD PLANT CITY, FL 33565		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			

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