

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042513

FILED
Apr 25, 2009
Secretary of State

Entity Name: ELECTRIC SERVICE COMPANY, INC.

Current Principal Place of Business:

219 N. STERLING AVE.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

219 N. STERLING AVE.
TAMPA, FL 33609

New Mailing Address:

219 N. STERLING AVE.
TAMPA, FL 33609 US

FEI Number: 59-3580444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOPELLE, CHARLES JR
3210 W TAMBAY AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

RIOPELLE, CHARLES JR
3210 W. TAMBAY AVE
TAMPA, FL 33611 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIOPELLE, CHARLES E JR.
Address: 3210 TAMBAY AVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: WILLIERS, RAY T
Address: 219 N. STERLING AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIOPELLE, CHARLES E JR.
Address: 3210 W. TAMBAY AVE
City-St-Zip: TAMPA, FL 33611

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: CHARLES E. RIOPELLE, JR.

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date