

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048988

FILED
Apr 27, 2008
Secretary of State

Entity Name: DUSTY'S ELECTRICAL SERVICE INC.

Current Principal Place of Business:

1390 LINDSEYS CROSSING DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

7925 MERRILL RD.
814
JACKSONVILLE, FL 32277

Current Mailing Address:

1390 LINDSEYS CROSSING DR
JACKSONVILLE, FL 32218

New Mailing Address:

7925 MERRILL RD.
814
JACKSONVILLE, FL 32277

FEI Number: 59-3582401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, DAVID L
1390 LINDSEYS CROSSING DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HERBERT, DAVID L
7925 MERRILL RD.
814
JACKSONVILLE, FL 32277 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: DAVID L. HERBERT

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERBERT, DAVID L
Address: 1390 LINDSEYS CROSSING DR
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERBERT, DAVID L
Address: 7925 MERRILL RD. APT 814
City-St-Zip: JACKSONVILLE, FL 32277

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: DAVID L. HERBERT

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date