

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093210

FILED
Jul 25, 2008
Secretary of State

Entity Name: JDS ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

12615 N. MARJORY AVE
TAMPA, FL 33612

New Principal Place of Business:

18703 HANNA RD
LUTZ, FL 33549

Current Mailing Address:

P.O. BOX 17218
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-3605417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVO, JOE III
12615 N. MARJORY AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DISALVO, JOE III
18703 HANNA RD.
LUTZ, FL 33549 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: JOE DISALVO III

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DISALVO, JOE III
Address: 9520 E. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33610

Title: VD (X) Delete
Name: DISALVO, JOE JR
Address: 9520 E. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DISALVO, JOE III
Address: 18703 HANNA RD.
City-St-Zip: LUTZ, FL 33549

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: JOE DISALVO III

PD

07/25/2008

Electronic Signature of Signing Officer or Director

Date