

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03513

FILED
Apr 08, 2009
Secretary of State

Entity Name: L. BENNETT ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

2500 LAKE JOSEPHINE DR
SEBRING, FL 33872

New Principal Place of Business:

2500 LAKE JOSEPHINE DR
SEBRING, FL 33875

Current Mailing Address:

2500 LAKE JOSEPHINE DR
SEBRING, FL 33872

New Mailing Address:

2500 LAKE JOSEPHINE DR
SEBRING, FL 33875

FEI Number: 59-3101035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LESTER M.
2500 LAKE JOSEPHINE DR
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

BENNETT, LESTER M.
2500 LAKE JOSEPHINE DR
SEBRING, FL 33875 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BENNETT, LESTER M.
Address: 2500 LAKE JOSEPHINE DR
City-St-Zip: SEBRING, FL

Title: VS () Delete
Name: BENNETT, CONNIE J.
Address: 2500 LAKE JOSEPHINE DR
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BENNETT, LESTER M.
Address: 2500 LAKE JOSEPHINE DR
City-St-Zip: SEBRING, FL 33875

Title: VS (X) Change () Addition
Name: BENNETT, CONNIE J.
Address: 2500 LAKE JOSEPHINE DR
City-St-Zip: SEBRING, FL 33875

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: CONNIE J. BENNETT

VS

04/08/2009

Electronic Signature of Signing Officer or Director

Date