

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13720

FILED
Feb 18, 2009
Secretary of State

Entity Name: EDISON'S ELECTRIC SERVICE OF BREVARD, INC.

Current Principal Place of Business:

7719 INDUSTRIAL RD
UNIT A
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

6900 KEMPFFER RD
SAINT CLOUD, FL 34773 US

Current Mailing Address:

6900 KEMPFFER RD
SAINT CLOUD, FL 34773 US

New Mailing Address:

FEI Number: 59-3113445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDISON, KENNETH C
6900 KEMPFFER RD
SAINT CLOUD, FL 34773 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EDISON, KENNETH C
Address: 6900 KEMPFFER RD
City-St-Zip: SAINT CLOUD, FL 34773

Title: VT () Delete
Name: EDISON, SUSAN ALISE
Address: 6900 KEMPFFER RD
City-St-Zip: SAINT CLOUD, FL 34773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: EDISON, SUSAN A
Address: 6900 KEMPFFER RD
City-St-Zip: SAINT CLOUD, FL 34773

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: SUSAN A. EDISON

VT

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date