2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087033

FILED Feb 07, 2011 Secretary of State

Entity Name: RICHARD NEWTON ELECTRICAL SUB. INC.

New Principal Place of Business: Current Principal Place of Business: 7491 N FEDERAL HWY C5 #118 C5#118 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 7491 N FEDERAL HWY C5 #118 C5#118 BOCA RATON, FL 33487 FEI Number: 54-2121287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWTON, RICHARD 7491 N FÉDERAL HWY C5 #118 C5#118 BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEWTON, RICHARD

Address: 7491 N FEDERAL HWY C5 #118 City-St-Zip: BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: RICHARDNEWTON PRES 02/07/2011