2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124002

FILED
Apr 27, 2012
Secretary of State

Entity Name: EVANS ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

2042 BURLINGTON AVE N
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

6555 S WESTSHORE CIRCLE
TAMPA, FL 33616 US

Current Mailing Address:

2042 BURLINGTON AVE N
ST PETERSBURG, FL 33713 US

New Mailing Address:

6555 S WESTSHORE CIRCLE
TAMPA, FL 33616 US

FEI Number: 80-0079642 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, MITCHELL D
2042 BURLINGTON AVE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

EVANS, MITCHELL D
6555 S WESTSHORE CIRCLE
TAMPA, FL 33616 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: ______________________ 04/27/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, MITCHELL D
Address: 6555 S WESTSHORE CIRCLE
City-St-Zip: TAMPA, FL 33616 US

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: MITCHELL D EVANS P 04/27/2012
Electronic Signature of Signing Officer or Director — Date