2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130025

Entity Name: STAPLES ELECTRIC SERVICE, INC.

FILED Apr 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2616 OAKDALE DR. SEFFNER, FL 33584 US **Current Mailing Address: New Mailing Address:** P.O.BOX 367 BRANDON, FL 33509 US FEI Number: 65-0095755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAVAZZA, PHILLIP R 2616 OAKDALE DR. SEFFNER, FL 33584 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: LAVAZZA, PHILLIP R Address: 2616 OAKDALE DR. City-St-Zip: SEFFNER, FL 33584 US

Title: VP

Name: STAPLES, HARRY R Address: 407 BOLLINGWOOLD City-St-Zip: VALRICO, FL 33594 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: PHILLIP LAVAZZA P 04/29/2012