2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377929

FILED Jan 04, 2011 Secretary of State

Entity Name: HARDESTY ELECTRIC SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

1501 N. LIME AVE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1501 N. LIME AVE SARASOTA, FL 34237

FEI Number: 59-1318442 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:

SCOVILL, WILLIAM H PA 1605 MAIN ST. SUITE 912 SARASOTA, FL 34236 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: HARDESTY, RALPH E PRES Address: 1501 N. LIME AVE.

City-St-Zip: SARASOTA, FL 34237 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: RALPH E HARDESTY PRES 01/04/2011