2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502457

FILED Mar 24, 2011 Secretary of State

Entity Name: MIDSTATE ELECTRIC OF OCALA, INC.

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

1612 NE 6TH AVE. OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

1612 NE 6TH AVE. OCALA, FL 34470 US

FEI Number: 59-1708079 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:

BATSEL, ROBERT W 2201 S.E. 30TH AVENUE SUITE 201 OCALA, FL 34471 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: PD

Name: HAMMETT, JERRY R Address: 1024 W HWY 329 City-St-Zip: CITRA, FL 32113

Title: ST

Name: HAMMETT, DEBORAH Address: 1024 W HWY 329 City-St-Zip: CITRA, FL 32113

Title: VP

Name: HAMMETT, BRIAN J Address: 1024 W. HWY 329 City-St-Zip: CITRA, FL 32113

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: JERRY R. HAMMETT PD 03/24/2011