2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629123

FILED Apr 11, 2012 Secretary of State

Entity Name: RESIDENTIAL ELECTRICAL SERVICE, INC.

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

115 HANNON MILL RD TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

115 HANNON MILL RD TALLAHASSEE, FL 32305

FEI Number: 59-1924804 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:

THAXTON, DENNIS 115 HANNON MILLS RD TALLAHASSEE, FL 32304 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: I

 Name:
 THAXTON, DENNIS

 Address:
 115 HANNON MILL RD

 City-St-Zip:
 TALLAHASSEE, FL 32305

Title: VP

Name: THAXTON, CLINTON L MR.
Address: 115 HANNON MILL RD
City-St-Zip: TALLAHASSEE, FL 32305 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: DENNIS THAXTON PRES 04/11/2012