2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16586

Entity Name: LESTER ELECTRIC, INC.

FILED Apr 12, 2011 Secretary of State

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

 11680 74TH AVENUE N
 11680 74TH AVENUE

 SEMINOLE, FL 33772
 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

 11680 74TH AVENUE N
 11680 74TH AVENUE

 SEMINOLE, FL 33772
 SEMINOLE, FL 33772

FEI Number: 59-2056528 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:

SCHAEFER, WILLIAM D PD
11680 74TH AVENUE N
SEMINOLE, FL 33772 US
SCHAEFER, WILLIAM D PD
11680 74TH AVENUE
SEMINOLE, FL 33772 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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHAEFER, WILLIAM D Address: 11680 74TH AVENUE City-St-Zip: SEMINOLE, FL 33772

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: WILLIAM D. SCHAEFER PRES 04/12/2011