2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59142

Mar 28, 2012 Secretary of State Entity Name: SEMINOLE ELECTRICAL SERVICES, INC.

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

5115 WOODLANE CIRCLE 1630-C OLD BAINBRIDGE ROAD TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P.O. BOX 3237 PO BOX 3237

TALLAHASSEE, FL 32315 TALLAHASSEE, FL 32315 US US

FEI Number: 59-2155776 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:

BUTLER, NEIL H MOWREY, RONALD A 515 NORTH ADAMS STREET 2708 O'HARA COURT TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32301

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: RONALD A. MOWREY 03/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PEACOCK, WILBERT J JR Name: 4205 BEN BLVD Address:

City-St-Zip: TALLAHASSEE, FL 32303

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: WILBERT J. PEACOCK, JR. **PRES** 03/28/2012

FILED